



Faculty Development Committee

Agenda for Thursday November 7, 2019

12:30- 1:50 pm

Barker Nursing Complex Conference Room

Members (12)

Donna Greene, Chair; Robert Holmes, Adjunct; Emily Maddigan, Arts & Media; Scott Ventura, Business & Applied Sciences; Diane Taras, Communication; Lisa McFadden, General Counseling; Meredith Dillon, Health Sciences & Education; Jon Fernald, Library & Learning Resources; Leif Jordan, Math & Computer Science; Edith Rojas Salazar, Science & Engineering; Linda Emerson, Social Sciences; Sandra Hauf, Student Services/Special Programs;

Ex-Officio/Non-Voting; Dean Pappas, Terri Wilson

Recorder: Maria Martinez-Machuca

Quorum: 6

Subject to the Brown Act:

1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of 10/01/19 Minutes
- 2.3 Faculty Travel Requests
- 2.4 Sabbatical Subcommittee Report
- 2.5 Professional Advancement Subcommittee Report
- 2.6 Spring Flex Review and Approve Submissions
- 2.7 On Course Conference – Create application criteria

3. Information/Discussion/Reports

- 3.1 Vision Resource Center Update
- 3.2 Request from Digicom

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

December 3rd, 2019

12:30- 1:50 PM

Barker Nursing Complex Conference Room