



## **Academic Senate- Faculty Development Committee**

### **Agenda for February 6th, 2020**

12:30– 1:50 pm

Barker Nursing Complex Conference Room

#### **Committee Members 12**

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

#### **Ex-officio/Non-voting**

Terri Wilson, Dean Papas

#### **Recorder**

Maria I Martinez-Machuca

### **1. Opening Items**

#### **1.1 Call to Order**

#### **1.2 Public Comments**

### **2. Action Items**

#### **2.1 Approval of Agenda**

#### **2.2 Approval of December 3, 2019 Minutes**

#### **2.3 Funding Requests**

#### **2.4 Approval of Sabbatical Sub-Committee Recommendations**

#### **2.5 First Reading Professional Development Committee Plan**

### **3. Discussion/Information/Reports**

#### **3.1 Sabbatical Sub-Committee**

### **3.2 Professional Advancement Sub-Committee**

### **3.3 Travel Budget/Expenditures- Bob Holmes**

### **3.4 Spring FLEX- Vision Resource Center**

### **3.5 On Course Conference Attendance**

### **3.6 Fall 2020 FLEX-Planning**

<http://campus.collegeofthedesert.edu/c/as/fd/Pages/Flex-Activity-Submisson.aspx>

<http://campus.collegeofthedesert.edu/c/as/fd/Pages/Flex-Activity-Results.aspx>

## **4. Good of the Order**

## **5. Adjournment**

### **Next Meeting:**

March 5, 2020

12:30-1:50pm

Barker Nursing Complex Conference Room