



Academic Senate – All Faculty

Agenda for Faculty Development Committee

Thursday, September 7

12:30 pm – 1:50 pm Room: AS 102

Committee Members:

Leif Jordan, Chair; Robin Cornell, Adjunct; Dorothy Anderson, Applied Science; Emily Maddigan, Arts & Media; Robert Holmes, Business; Diane Taras, Communication & Humanities; Frank Ramirez, General Counseling; Maricella Castillo, Health Sciences & Education; Victoria Curry, Library, DE, Student Support Services; Jamil Mortada, Math & Computer Science; Edith Rojas, Science & Engineering; Linda Emerson, Social Sciences;

Quorum 6 Majority 7:

Subject to Brown Act: Yes

Guests and Ex-Officio: Dean Papas

Recorder:

Cheryl Louise Etter

1. Call to Order/Roll Call

1.1 Public Comments

2. Action Items

2.1 Approval of Agenda

2.2 Approval of Minutes

2.3 Consent

2.3.1 Funding Requests

1. **Patrick Jacobs, Felix Marhuenda-Donate, Matin Flores DEF CON Caesars Forum, Las Vegas, NV
8/10/2023-8/13/2023
\$3000**
2. **Micole (Mike) Alvarez Executive Leadership Program (certificate) Online through Cornell University,
SC Johnson College of Business June 21, 2023, through October 31, 2023
\$1000**
3. **Roy Eads 2023 CABEC Conference Cambria Pines Lodge, 2905 Burton Dr., Cambria, California 93428
Oct 9-12, 2023
\$1000**
4. **Erin Lind Vision54 Coach Online June 2023-October 2023
\$800**
5. **Amy Hetherington Advanced Practice Provider Leadership Program- Stanford Medicine Online
August 5th, September 9th, October 7th, November 4th 2023
\$1000**
6. **Alison Airhart California Teacher of English to Speakers of Other Language (CATESOL)
2023 State Conference College of Alameda, Alameda, CA October 26 - October 28, 2023
\$1000**
7. **Gwendolyn Earle 2023 California Employment Law update by PIHRA Los Angeles Marriott Burbank
Airport - Live Streaming Event October 24, 2023
\$199**
8. **Reid Sagara MLA (Modern Language Association) Convention Philadelphia, PA January 4-7, 2024
\$1000**

2.3.2 Appointment of Chairs

- Sabbatical Committee
- Professional Advancement Committee

8.1 Items removed from Consent Agenda

8.2 Second Reading

9. Information/Discussion Items

- 9.1 Flex Satisfaction Survey
- 9.2 Keynote Speaker Ideas
- 9.3 Department/area professional development needs

10. Reports/Updates

- 4.1 Professional Development Committee
- 4.2 New Funding Submission form update

11. Good of the Order

12. Future Agenda Topics

13. Adjournment

Next Meeting

Thursday, October 5

12:30 pm – 1:50 pm

DRAFT