



Academic Senate – All Faculty
Agenda for Faculty Development Committee

Thursday, March 7

12:30 pm – 1:50 pm Room: AS 102

Committee Members:

Leif Jordan, Chair; *vacant seat, 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; Adell Bynum, 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 Agenda

2.3.1 Individual Funding Requests

2.3.1.1 \$1000 = Alison Airhart, ASCCC Noncredit Institute, Anaheim, CA: 5/2/24 – 5/3/24

- 2.3.1.2 \$1000 = Daniel Cooper, AI Powered Office Mastery, On-line Webinar: Spring/Summer 2024
- 2.3.1.3 \$284 = Donna Wilson, California and Federal Tax Update Webinar, On-line: 1/29/24 – 1/30/24
- 2.3.1.4 \$1000 = Jin An-Dunning, American Library Assoc. annual conference, San Diego, CA: 6/27/24 – 7/2/24
- 2.3.1.5 \$1000 = John Gerardi, Teaching Accounting at Community Colleges, Arlington, VA: 5/16/24 – 5/18/24
- 2.3.1.6 \$1000 = Meredith Dillon, National Athletic Trainers Assoc. Expo, New Orleans, LA: 6/25/24 – 6/28/24
- 2.3.1.7 \$1000 = Valerie Calderon, National Athletic Trainers Assoc. Expo, New Orleans, LA: 6/25/24 – 6/28/24
- 2.3.1.8 \$1000 = Mary Eden, Sound the Drum CCC to HBC Summit, Charolette, NC: 6/11/24 – 6/14/24
- 2.3.1.9 \$1000 = Martha Torres-Mendez, Latin American Studies Congress, Bogota Columbia: 6/12/24 – 6/15/24
- 2.3.1.10 \$1000 = Robert Guinn, HxA Conference, Chicago, IL: 6/6/24 – 6/8/24
- 2.3.1.11 \$1000 = Vicky Curry, 3C2A Annual Convention, Sacramento, CA: 3/26/24 – 3/29/24

2.4 Items removed from Consent Agenda

2.5 Second Reading

2.6 Group Funding Requests

- 2.6.1 \$2000 = Dorothy Anderson, NC3 “Train the Trainer” Food, Snacks and Drinks for 3 day event, 8 am – 5pm, June 25 - 28, 2024. Open to all faculty who are interested in becoming certified in A/C servicing with Polar-Tek and ProCut rotor machining brake lathes.

2.7 Approval of Flex Modality Definitions (see attachment A)

2.8 Approval of Additional Activities for Flex Credit

- 2.8.1 Guitar Lessons at the University of Redlands
- 2.8.2 Nursing Clinical Instructor Kickoff

3. Information/Discussion Items

- 3.1 Fall Flex Theme Ideas and dates for accepting proposals.
 - 3.1.1 Fall Flex: Mon 8/19 – Fri 8/23
 - 3.1.2 Keynote Ideas (proposals: Name, title, modality, and cost)
- 3.2 Calendar Committee Update (Re: Flex dates)

Reports/Updates

- 4.1 Faculty Development Funds Update -Robert Holmes
- 4.2 Professional Development Committee – Terry Wilson
- 4.3 Guided Pathways Update – Elizabeth Walker

Good of the Order

Future Agenda Topics

Adjournment

Next Meeting

Thursday, April 4, 2024

12:30 pm – 1:50 pm