

# Academic Senate – All Faculty Agenda for Faculty Development Committee

Thursday, April 4

12:30 pm - 1:50 pm Room: AS 102

#### **Committee Members:**

Leif Jordan, Chair; Christina Corrales-Cotto, 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

    (note: approvals are subject to available funds as of 4/4/2024)

- 2.3.1.1 \$780 = Erin Richardson, "The Dance of Line and Color" Workshop, San Luis Obispo, CA: May 17 19, 2024
- 2.3.1.2 \$1000 = Mzilikazi Kone, Western Assoc. of Political Scientists, Vancouver BC, Canada: March 27 31, 2024
- 2.3.1.3 \$1000 = Elizabeth Walker, Western Assoc. of Political Scientists, Vancouver BC, Canada: March 27 31, 2024
- 2.4 Items removed from Consent Agenda
- 2.5 Second Reading
- 2.6 Group Funding Requests (none)
- 2.7 Flex Modality Definitions (Second Reading)
- 2.8 Fall 2024 Flex Proposals (early submissions)
- 2.9 Additional Activities for Flex Credit
  - 2.9.1 Public Safety Academy pre-semester training (2 hours)
  - 2.9.2 Criminal Justice pre-semester training (4 hours)
  - 2.9.3 NC3 Automotive "Train the Trainer" annual training (12 hours)

#### 3. Information/Discussion Items

- 3.1 Fall Flex Keynote Submissions
  - 3.1.1 Jose Antonio Bowen (implementing AI into your courses)
  - in-person\* up to 3 hours includes workshop = \$6400
  - Virtual Webinar/Workshop = \$2200 -\$3400
    - 3.1.2 Other Keynote Proposals (Name, title, modality, and cost)
- 3.2 Fall Flex Proposal Deadline: April 15, 2024
- 3.3 What is Flex? What is NOT Flex? ...and who decides?
- 3.4 Full Time and Adjunct Faculty attendance and reporting update.

# **Reports/Updates**

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

#### **Good of the Order**

#### **Future Agenda Topics**

## **Adjournment**

## **Next Meeting**

Thursday, May 2, 2024

12:30 pm - 1:50 pm