



## **Academic Senate – All Faculty**

### **Faculty Development Committee Meeting Agenda**

Thursday, Oct 3

12:30 pm – 1:50 pm Room: AS 102

#### **Committee Members:**

Leif Jordan, Chair; Christina Corrales-Cotto, Adjunct; Rusty Harling, Applied Science; Emily Maddigan, Arts & Media; Cathy Levitt, Business; Diane Taras, Communication & Humanities; Frank Ramirez, General Counseling; Bryan Batres, Health Sciences & Education; Adell Bynum, Library, DE, Student Support Services; Jamil Mortada, Math & Computer Science; Ali Moussaoui, Science & Engineering; Linda Emerson, Social Sciences.

**Quorum:** 6     **Majority:** 7

**Subject to Brown Act:** Yes

**Ex-Officio and Guests:** Dean Papas (Dean of Communication & Humanities), Rachel Sanchez (ASCOD)

**Recorder:** TBD

#### **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

#### **In-State Funding Requests**

2.3.1 \$485.09 = Julius Varga, CA Automotive Teachers Conference: Los Angeles, CA, Oct 18 – 19, 2024

2.3.2 \$1000 = Marina Church, CATESOL Empowering Voices Conference: Los Angeles, CA, Nov 15- 16, 2024

2.3.3 \$99 = Melissa Flora, Annual Membership Fee NCTM

- 2.3.4 \$143.50 = Rubi Becerril Gonzalez, CSU Community College Virtual Counselor Conference: On-Line, Oct 8, 2024
- 2.3.5 \$1000 = Sae Lee, MPACE Annual Conference: San Diego, CA, Dec 4 – 6, 2024
- 2.3.6 \$650 = Yuen Yi Florence Tse, PWR! Therapist Certification Workshop: On-Line, Nov 2 – 3, 2024
- 2.3.7 \$949 = Yuen Mei Tse, Lifestyle Medicine Conference: On-Line, Oct 27 – 30 , 2024

### **Out-of-State Funding Requests**

- 2.3.8 \$1000 = Anthony Tesch, NEA LGBTQ+ Social Justice and Leadership Conference: Las Vegas, NV, April 11 – 13, 2025
- 2.3.9 \$1000 = Mary Suarez, International Meeting on Simulation in Healthcare: Orlando, FL, Jan 10 – 19, 2025
- 2.3.10 \$1000 = Mzilikazi Kone, National Conference of Black Political Scientists: New Orleans, LA: Mar 19 – 22, 2025
- 2.3.11 \$1000 = Elizabeth Walker, National Conference of Black Political Scientists: New Orleans, LA: Mar 19 – 22, 2025

## 2.4 Items Removed from Consent Agenda

## 2.5 Second Reading

## 2.6 Group Funding Requests

- 2.6.1 \$2400 = 2024 -2025 SEED: Funding for Supplies, Food and Beverages. Meetings are open to all faculty who join the program. One Friday meeting per month 11 am – 2 pm. Contact Jenne Carey if you are interested.
- 2.6.2 \$300 = BFIC Open House: Funding for refreshments. Event will include green screen and vibe board demos/training through out the day. Thursday, Oct 31, 9 am – 3 pm, open to all faculty.
- 2.6.3 \$3600 = “Science Talk” Speaker Series: Funding for up to 6 speaker honorariums (\$500 each) plus \$100 for refreshments at

each event. Oct 2024 – April 2025, open to entire campus community.

## 2.7 Additional Activities for FLEX Credit

2.7.1 Faculty Mentors: 4 hours per month, ongoing.

## **3. Information/Discussion Items**

3.1 Out-of-State Travel timeline update

3.2 Spring Flex: Thu Jan 23 – Fri Jan 24, 2025

## **4. Reports/Updates**

4.1 Faculty Development Funds Update – Leif Jordan

## **Good of the Order**

## **Adjournment**

## **Next Meeting**

Thursday, Nov 7, 2024: 12:30 pm – 1:50 pm