



## **Academic Senate – All Faculty**

### **Amended Agenda for Faculty Development Committee**

Thursday, Nov 2

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 Individual Funding Requests

2.3.1.1 \$1000 = Ahmed Elshafie, NASA Better Together 2023 conference Nov 15-17, 2023, San Jose CA.

- 2.3.1.2 \$1000 = Jorge Perez, NASA Better Together 2023 conference Nov 15-17, 2023, San Jose CA.
- 2.3.1.3 \$1000 = Anthony Tesch, Good Teaching Conference Feb 2-4, 2024, San Francisco CA.
- 2.3.1.4 \$550 = ASCCC Fall Plenary, Nov 16-18, 2023, Costa Mesa CA
- 2.3.1.5 \$1000 = Lisa Cornick, Pet First Aid and CPR course Feb 2-4, 2024, Online.
- 2.3.1.6 \$1000 = Jin An-Dunning, Ex Libris Users of North America Conference, May 14-17, 2024, Minneapolis MN.

2.4 Items removed from Consent Agenda

2.5 Second Reading

2.6 Group Funding Requests

- 2.6.1 Emily Maddigan, Problematic Palms: An exhibition with a performance by art writer and curator for the La Weekly. Nov 15, 2023. Refreshments and food for approx. 200 guests. Open to entire campus community. Cost \$800
- 2.6.2 Kurt Leuschner, Living Desert Walk in Spring FLEX 2024, admission for up to 20 faculty. Cost \$500
- 2.6.3 Jin An-Dunning, Libre Text Adapt Training, Workshop at COD open to all. Breakfast and Lunch for up to 50 participants. Cost \$1815

2.7 Approval of Additional Activities for Flex Credit

- 2.7.1 Author Erica Alfaro, author of "Harvesting Dreams," will speak to COD faculty, staff, and students on Thursday, November 16. In her book, Erica writes about her experiences growing up as a daughter of migrant workers, being a 1<sup>st</sup> generation college student, becoming a teenage mom and experiencing domestic abuse, and ultimately graduating from college.

2.8 Approval of Spring 2024 FLEX Submissions

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

3.1 Keynote Speaker Ideas for Spring/Fall 2024?

- 3.1.1 Amelia Gamel, Author: *Compassionate Teaching Unlocking the Potential of First Generation Marginalized Students* 1.5 Hours ZOOM \$3000 or in-person \$5000 + Travel expenses paid by FDC.
- 3.1.2 Jose M. Hernandez, Author/Astronaut: *Reaching for the Stars: The Inspiring Story of a Migrant Farm Worker Turned Astronaut*, 1.5 Hours ZOOM \$20,000 or in-person \$22.5 K + \$2500 Travel expense buyout.
- 3.1.3 Other ideas?
  
- 3.2 Spring Flex Theme Ideas
  - 3.2.1 Work Hard and Be Nice to People
  - 3.2.2 Kindness 101
  - 3.2.3 WE are ALL in this TOGETHER
  - 3.2.4 Other Ideas?
- 3.3 Spring Flex Scheduling and Reporting
  - 3.3.1 Wednesday, Jan 24 Adjunct only schedule
  - 3.3.2 Thursday, Jan 25 All Faculty Schedule
  - 3.3.3 Friday, Jan 26 All Faculty Schedule
  - 3.3.4 NEW pdf form with SUBMIT button (issues, other ideas?)

## **Reports/Updates**

- 4.1 Professional Development Committee – Terry Wilson
- 4.2 Faculty Development Funds Update -Robert Holmes

## **Good of the Order**

## **Future Agenda Topics**

## **Adjournment**

## **Next Meeting**

Thursday, December 7

12:30 pm – 1:50 pm

