



**Academic Senate – All Faculty**  
**Agenda for Faculty Development Committee**

Thursday, May 2

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 N/A

2.3.2 Group Funding Requests

2.3.2.1 Corbyn Wild – ASCCC “meet and greet” = \$3000

2.3.2.2 Kurt Leuschner - Mt. San Jacinto Hike = \$300 (up to 20 faculty admission to PS Tramway)

2.3.3 Professional Advancement: Jenne Carey

Additional graduate units; move from Column VI to VII

2.4 Items Removed from Consent Agenda

2.5 Second Reading

2.6 Fall 2024 Flex

2.6.1 Final submissions

2.6.2 Daily scheduling (Mon 8/19 – Fri 8/23)

2.6.3 Schedule distribution (SharePoint calendar and XL at a glance)

2.6.4 Flex hours reporting (MS Forms and Adjunct compensation)

2.7 Additional Activities for Flex Credit

2.7.1 Fire Academy planning and training meeting (4 hours)

2.7.2 Curriculum Training Workshops (up to 40 hours)

2.8 Approval to submit Flexible Calendar modification request to CCC Chancellor's office.

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

3.1 Fall Flex Keynote Submission

**Jose Antonio Bowen** (implementing AI into your courses)

- Virtual Webinar w/ Q&A (90 minutes) = \$1800
- Only available on TUESDAY, Aug 20<sup>th</sup>, 10:00 – 11:30 am

3.2 Academic Calendar 2025 -26: options update

3.3 Flex Definitions: Senate Approved 2<sup>nd</sup> reading

### **4. Reports/Updates**

4.1 Faculty Development Funds Update -Robert Holmes

**Good of the Order**

**Future Agenda Topics**

**Adjournment**

**Next Meeting**

Thursday, Sept 5, 2024: 12:30 pm – 1:50 pm