

Faculty Professional Development Committee Minutes

May 10, 2023

**Members Present:**

Chris Taylor, Ruby Payne, Wendy Berry, Julián Martínez, Mariza Martínez, John Eigenauer, Tabitha Raber,

**Members Absent:**

Leslie Minor

**Guests:**

None

**Welcome:**

Meeting started: 12:10 pm

**Action Items:**

**1. Approval of Minutes from March 8, 2023**

Corrections were made to dates of the previous and next meeting.

Motion: Mariza Martínez

Second: Wendy Berry

Passed unanimously.

**2. Approval to hold September 13, 2023, meeting via Zoom, if needed**

It was proposed that members approve the possibility of holding this meeting via zoom if necessary because of quarantine or other circumstances.

Motion: Mariza Martínez

Second: Chris Taylor

Passed unanimously.

**3. Discuss August In-Service Schedule (Aug. 14-18, 2023)**

Ruby Payne presented the draft schedule for the August in service. Highlights include a student services update, a welcome back breakfast from 8:30 am – 10:00 am and faculty reports session from 1:10 pm – 2:00 pm on Tuesday. For SLO day on Wednesday the assessed SLO will be Global Awareness. There will be a Faculty Association meeting over lunch. Thursday is a planning day, with optional program review and curriculum training sessions. Friday includes an active shooter training, which is also optional. The language on the schedule has been updated to reflect that non-teaching faculty with student appointments can be excused from the ‘all faculty’ sessions.

Julián Martínez noted a couple of typos in the schedule (the time for Friday’s active shooter training was changed to 12:00 pm, and the entry for the Business, Arts, and Humanities Division meeting was updated to show Adam Bledsoe as chair).

Ruby Payne also changed the entry for the English Language Arts Division meeting to show Bill Divine as chair.

A motion was made to accept the revised schedule.

Motion: Julián Martínez

Second: Chris Taylor

Passed unanimously.

**Information/Discussion Items**

**4. Current Professional Development Opportunities**

Ruby Payne noted that the committee is waiting to hear back from Instruction and will revisit additional opportunities in the fall.

**Other**

No additional items were raised.

**Meeting Adjourned:**

Motion: Wendy Berry

Second: Mariza Martínez

Adjourned by consensus around 12:30

Next Meeting: September 13, 2023, 12:10 pm, S-11