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| **Faculty Professional Development Committee** **Minutes**  | **March 24, 2021**ZOOM Meeting: 916 1633 29882:30 p.m. to 4 p.m.  |
| COMMITTEE MEMBERS Rosa Brambila Fuller, Faculty Co-chair Isabelle Saber, Administrative Council Member Laureano Flores - Administrative Council Member *VACANT* – Administrative Council MemberMark Hoffer, Faculty MemberDr. Rona Brynin, Faculty MemberDr. De’Nean Coleman-Carew, Faculty MemberDr. Zia Nisani, Faculty MemberTiesha Klundt, Faculty MemberDr. Barbara Fredette, Faculty MemberJane Bowers, Faculty MemberJohn Wanko, Faculty MemberWalter Briggs – Faculty Member-**Absent**Kimberly Sennett – Faculty MemberTina McDermott, Tenure Evaluation Coordinator Greg Krynen, Technical Liaison Kathy Osborn, Faculty Union Rep James Nasipak, Confidential Management/Supervisory/AdministratorsGabrielle Poorman - Adjunct RepresentativeGwenn Preston, Classified Representative-**Absent** *VACANT* - ASO Member |
| Items  | Action  |
| 1. Opening Comments from Faculty Co-chair
 | None  |
| 1. Open comments from the Public
 | None  |
| 1. Approval of Agenda
 | All approved |
| 1. Approval of Minutes
 | All approved the minutes with the exception of removing action item 12 where it starts with “The proposal description does not explain how this event correlates to personal well-being and how it pertains to student interaction” and replace this sentence with “The proposal description does not explain how this event pertains to workplace interactions.” |
| 1. Discussion Items
 | 1. Discussed the chancellor categories and how they align with AVC’s Standards. Reviewed FPD proposals #30 through #102. Examined the applicability of interdisciplinary lectures, AVCFT meetings and performance events. Determined that these fall under the Chancellor’s criteria of Other.
2. Fall Opening Day ideas and guest speakers Lori Baker Schena and George Couros were considered.
3. NISOD usage and cost were examined. NISOD reported that 140 workshops were accessed by 46 faculty. The upcoming cost for 2021-2022 year is $1,125.
4. Other-Fall opening day ideas and volunteers from the FPD committee were discussed.
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| 1. ACTION Items
 | 1. FPD proposals #30 through #102 were all approved with notation that the performing arts events include discussion.
2. NISOD renewal was approved.
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| VII. Information Items  |  James Nasipak has drafted a template for the FPDC newsletter and is asking for input. Please email him directly. Rosa Fuller commented  on the valuable resources available from the 4CSD conference. They are available for viewing at [www.4csd.com](http://www.4csd.com).  |
| VIII. Adjournment |  4:20 p.m. |
| Next Meeting: | 4/14/21 and 4/28/21 via Zoom |

Approved 4/28/21