

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)
- 2.4 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 (2 hours)
 - 2.7.2 Curriculum Training Workshops (up to 40 hrs.)
- 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 20th, 10:00 11:30 am
- 3.2 Academic Calendar 2025 -26: options update

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