



Faculty Development Committee

Agenda for Thursday, December 2ndth, 2021

12:30 p.m. - 1:50 p.m.

Video Conferencing: <https://cccconfer.zoom.us/j/92986129568>

Members (12)

Donna Greene, Chair; Robert Homes, Adjunct; Dorothy Anderson, Applied Sciences; Emily Maddigan, Arts & Media; Nicholas Altman, Business; Alison Airhart, Communication/Humanities; Monica Lopez, General Counseling; Meredith Dillon, Health Sciences & Education; Addell Bynum, Library DE Student Support; Leif Jordan, Math & Computer Science; Giuseppe Vezzoli, Science & Engineering; Linda Emerson, Social Sciences; Student Liaison TBD.

Quorum: 6/Majority 7 Subject to Brown Act

Non-Voting ex-officio:

Dean Papas, Terri Wilson, Cheryl Morris

Guests:

1. Opening Items

- 1.1 Call to Order/Roll Call (Required for video-conferencing. Ask for rep in order of group listed above. You can also ask for VOTING reps to type their names into Chat and save it.)

Reminders to committee members: We will be taking a roll call alphabetically by the group represented. Please unmute using speaker icon or Alt A. After confirming present, re-mute to eliminate background noise during the meeting. Unmute to speak when needed.

Please state your name when making a main motion, name not needed for a 2nd

- 1.2 Public Comments Inform chair before meeting of intent to speak with subject matter

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes 11/04/21
- 2.3 Consent Agenda:
 - 2.3.1 Professional Advancement Proposal: none submitted

2.3.2 Sabbatical Committee: will provide proposals to the Committee in spring.

2.3.3 Spring 2022 Flex Proposals for review and approval.

2.4 Funding Requests

2.4.1 Individual Funding Requests \$42,000 budget

2.4.1.1 Angel Meraz - \$85.00

2.4.1.2 Roy Eads - \$85.00

2.4.1.3 Matthew Wilson - \$650.00

2.4.1.4 MG Maloney - \$219.00

2.4.1.5 John Gerardi - \$1000.00

2.4.1.6 Pui Lok Choi - \$749.00

2.5 January On Course One Day Conference, total costs with lunch provided- not to exceed \$5000.00

3. Information/Discussion/Reports –

3.1.1 Faculty Development Funds Report – Robert Holmes

3.1.2 – D. Mendoza’s PD Fund Request, withdrawn.

3.1.2 Professional Development Committee Report- Reviewing PD survey and planning training for 2022.

3.1.4

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting February 3rd, 2022, 12:30 pm – 1:50 pm via Zoom

For Minutes and Agendas: [Faculty Development Committee](#)

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Meeting ID: 929 8612 9568

Follow-up Items	Responsible	Due by

Follow-up Items

Responsible

Due by

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