



Academic Senate – All Faculty
Faculty Development Committee Meeting Agenda (DRAFT)

Thursday, Nov 7

12:30 pm – 1:50 pm Room: AS 102

Committee Members:

Leif Jordan, Chair; Christina Corrales-Cotto, Adjunct; Rusty Harling, Applied Science; Emily Maddigan, Arts & Media; Cathy Levitt, Business; Diane Taras, Communication & Humanities; Frank Ramirez, General Counseling; Bryan Batres, Health Sciences & Education; Adell Bynum, Library, DE, Student Support Services; Jamil Mortada, Math & Computer Science; Ali Moussaoui, Science & Engineering; Linda Emerson, Social Sciences.

Quorum: 6 **Majority:** 7

Subject to Brown Act: Yes

Ex-Officio and Guests: Dean Papas (Dean of Communication & Humanities), Rachel Sanchez (ASCOD)

Recorder: TBD

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

Individual Funding Requests (in-State)

2.3.1 \$1000 = Amy Hetherington, Stanford Medicine Advanced Practice Provider Leadership Academy: On-Line, Aug 24 - Nov 2, 2024

2.3.2 \$1000 = Andrew Aleman, Advocacy and Policy Conference: Sacramento, CA, Feb 23-24, 2025

- 2.3.3 \$1000 = Oceana Collins, Advocacy and Policy Conference: Sacramento, CA, Feb 23-24, 2025
- 2.3.4 \$1000 = Veronica Daut, Advocacy and Policy Conference: Sacramento, CA, Feb 23-24, 2025
- 2.3.5 \$111 = Dustin Culhan, American Mathematical Association of Two-Year Colleges (AMATYC) Membership Fee (2 years)
- 2.3.6 \$181 = Sarah Gaete, Good Energy Self-Study Course (no travel)
- 2.3.7 \$15.99 = Scott Cooper, Complete Spanish Course: Master Spanish Beginner to Advanced, On-Line
- 2.3.8 \$79 = Scott Cooper, Apple Authorized: Final Cut Pro 10.8 Core Training, On-Line
- 2.3.9 \$660 = Scott Cooper, Power-Up Podcasting Annual Subscription with On-Line Workshops
- 2.3.10 \$650 = Sonia Kurunathan, Parkinson Wellness Recovery, On-line course, Jan 18 – 19, 2025
- 2.4 Items Removed from Consent Agenda
- 2.5 Second Reading
- 2.6 Group Funding Requests: none
- 2.7 Spring FLEX Submissions (see attachment)
- 2.8 Additional Activities for FLEX Credit
 - 2.8.1 Undocu-Ally Training = 2 hours total (ongoing)
 - 2.8.2 Alternates attending a Senate committee = 1.5 hrs/semester (ongoing)
 - 2.8.3 SEED = 3 hours per month (ongoing)
 - 2.8.4 Sexuality and Gender Alliance "Drag Show" volunteering and/or attending the show = up to 5 hours (one-time)
- 2.9 Professional Advancement
 - Emily Maddigan, 30 Graduate Units in Arts Management, University of Oklahoma, SP 2024 – SP 2025
 - Current Range: III Advance to Range: V

3. Information/Discussion Items

3.1 FDC Report to the BoT, Friday Nov 15

3.2 Spring Flex Update:

- Thu Jan 23 Online Sessions Only (some schools/departments may have in-person/hyflex meetings, ask your dean/department chair for clarification)
- Fri Jan 24 BOTH Online and In-Person (Palm Desert Campus Only)

4. Reports/Updates

4.1 Faculty Development Funds Update – Leif Jordan

Good of the Order

Adjournment

Next Meeting

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