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| P | Tania Anders(co-chair) | P | Lianne Greenlee | P | Linda Chan | P | Emily Versace | P | Kelly Rivera | P | Yolanda Haro | A | Danny Cantrell |
| A | Michelle Sampat(co-chair) | P | Tamra Horton | P | Sun Ezzell | P | Shiloh Blacksher | P | Dalia Chavez | P | Carol Impara |  |  |
|  | VACANT: Student AS |  |  |  |  |  |  |  |  |  |  |  | *Scribe: Kim Garcia* |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes**
2. March 23, 2021
 | Council approved March 11, 2021 minutes with minor changes. | * II.A.2
* II.A.7
* II.A.14
* II.A.2
* II.A.7
* III.A.14
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| 1. **Report Out**

1. FLAC 2. FLEX3. PGI4. GP Cross-Council Committee | 1. Sun – FLAC meeting next Friday at 2-3:30pm and will work on all offerings for the upcoming year. They are behind in informing people for the conference this year on April 23rd due to advertising emails going into junk email folders. A book discussion group will meet on Fridays in May, as a follow up discussion.
2. Tania and Kelly – Call for proposals Fall FLEX went out to campus; closes April 23rd. Working on Key Note Speaker research and will make decision on who will be invited. Reminder for Call for proposals will be sent out with help of Lance Heard. Tania suggested having the Weekly Newsletter add more personalized sections, such as a section for upcoming events. Example: “Happening Next Week”. Carol would like to consult with someone who has a background in marketing to find out what works for announcements. Emily suggested having a less condensed announcement email in hopes of increasing faculty attendance at trainings and events. The current process isn’t targeting large groups of faculty. Tania suggested renaming areas on the newsletter.
3. Tamra – There are 75 people; numbers have almost tripled from last year and is very successufly. She will provide an update of these numbers to the council by the deadline in May. Tamra thinks it would be helpful to have some accessible spreadsheets providing schedules of approved workshops. Lianne will report out to provide an update of anything relating to FPDC that has been reviewed and recommended in POD.
4. Shiloh – No report out
 | * II.A.14
* II.A.2
* II.A.7
* III.A.14
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| 1. **Guests**
 | No guests scheduled for this meeting |  |
| 1. **Action Items**
2. PGI Recommendations
3. NISOD Regional workshop: *Dr. David Schoem, Strategies for Student Learning and Success*
 | 1. Please vote via Smartsheet
	1. Inspired Teaching Conference: Designing for Care
	2. Inspired Teaching: Designing for Care – Book Discussion Group
	3. Becoming a Data Literate Educator
2. The council discussed whether to have this workshop virtural or in person. The council approved to wait in hosting the workshop in person. Lianne will follow up with NISOD to provide them with an update on the council’s decision to wait on hosting the workshop.
 | * II.A.2
* II.A.7
* III.A.14
* III.A.8
* III.C.1
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| 1. **Discussion Items**
2. FPDC 2020/21 goals subgroups
 | 1. The council worked collectively adding tasks to goal #3 (Magic Mountie Podcast), goal #4 (SCE Professional Development Survey), goal #5 (Inspired Teaching Conferences, Inspired Teaching Book Discussion Group, Inspired Teaching Community of Practice, Magic Mountie Podcast and Academic Literacy for Equity) and goal #6 (Book clubs, Communities of Practice and E, S, GP symbols).
 | * II.A.7
* II.A.14
* II.A.2
* II.A.7
* III.A.14
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| 1. **Informational Items**
2. Move of $40,000 C&T funds towards funding an ACUE cohort for 2021/22
3. ChromeRiver
4. VPI Kelly Fowler
 | 1. PAC supports transfer. POD working on fiscal approvals. Lianne provided update; PDC reviewed request and supported it. Request needs to go to Cabinet officially and Lianne is working with Rosa Royce on how to move funds. She will ask ACUE for quote for second cohort and contracts. This will all need to go to board by May. For 21-22, Lianne hopes for each cohort to remain as $40,000. The total amount of faculty to be accommodated would be 60 and the total cost would likely be $80,000 for both cohorts. Lianne will see if ACUE is affilicated with a graduate level program and/or education level, where faculty could get units (Tamra will send Lianne the language). Lianne will explore the options with ACUE. Shiloh states If the funding isn’t approved, GPS may be able to help fund.
2. Will go live at End of April. General training for C&T process will be made available via on-demand videos posted on a website and in POD Connect. ChromeRiver will be used for PCards, C&T and Reimbursement process. It’s a software for Fiscal. Training has been launched for PCard users. C&T and reimbursement process will affect faculty. All receipts and the approval process for the training will be in ChromeRiver. There will be video training in POD Connect Available, as well as on a ChromeRiver Fiscal Services designed website, which will walk you through how to use it. Videos are being created, website is being developed and it’s hoped to be launched by the end of this month.
3. Kelly will be in attendance at May 27, 2021 FPDC meeting. The council will discuss at the next meeting (agenda item for next meeting) what they’d like to ask Kelly when she meets with the council in May.
 | * II.A.2
* II.A.7
* III.A.14
* III.A.8
* III.C.1
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