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| **P** | Tania Anders(co-chair) | **P** | Lianne Greenlee | **P** | Linda Chan | **P** | Emily Versace | **P** | Kelly Rivera | **P** | Yolanda Haro | **P** | ***Scribe: Elda Blount*** |
| **P** | Michelle Sampat(co-chair) | **P** | Tamra Horton | **P** | Sun Ezzell | **P** | Shiloh Blacksher | **P** | Dalia Chavez |  |  |  |  |
|  | ***VACANT: Faculty, AS Appointment*** |  | ***VACANT: Faculty, AS Appointment*** |  | ***VACANT: Student representative*** |  |  |  |  |  |  |  |  |

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| **Item** | **Outcome** | **ACCJC Standards** |
| 1. **Approval of Minutes**
2. June 11, 2020
 | June 11, 2020 minutes approved with edits to **B. Report Out – FLEX Day Planning Committee Outcome:** Dr. Frank Harris III will return in the Fall as a keynote speaker for CPD Day. | * II.A.2
* II.A.7
* II.A.14
* II.A.2
* II.A.7
* III.A.14
 |
| 1. **Report Out**

1. FLAC 2. FLEX Day3. PGI | 1. ***Sun Ezzell provided FLAC report out.*** FLAC has not met for the Fall 2020 semester. FLAC has meet over the Summer and discussed scheduling and shared ideas for 2020-21 academic year. The committee plans to meet in the upcoming weeks.
2. ***Tania Anders reported out on FLEX Day.*** *As of 9/10/20 FLEX Day survey had a total of 306 responses.* Survey report was closed on 9/10/20. Tania will analyze the survey report and report back with the outcome of the day. FLEX Day had about 600 participants this Fall with an 11% increase from last year. Tania will follow up with Lance Heard to discuss FLEX Day Planning Committee meeting schedule. More information on FLEX Day will be available once the surveys are reviewed.
3. ***Tamra Horton reported out on PGI.*** As of June 2020, 295 full-time faculty that were eligible for PGI that have not applied for the increment. Between June 15 - June 30, 2020, Tamra met with over 110 faculty members. For the Fall semester, Tamra is available to meet with faculty every Friday from 10:00 am – 1:00 pm. As of 9/10/20 Tamra has 57 appointments scheduled to meet with faculty to go over verification and paperwork. Tamra expressed that the administrators on the Salary and Leaves Committee requested that all POD workshops, even those that are pre-approved for PGI, be submitted to the Salary and Leaves Committee for approval per their interpretation of the faculty contract, For some faculty, this has added an additional step that was previously not required to the process. Tamra provided a report with PGI Project Numbers, PGI Project Complications, PGI Project Future, and PGH. Michelle Sampat will reach out to Richard Mahon, Chair of Salary and Leaves Committee, and invite him to the next FPDC meeting to address the suggested PGI process.
 | * II.A.2
* II.A.7
* III.A.14
* III.A.8
* III.C.1
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| 1. Consent Items
 | No Consent Items |  |
| 1. **Action Items**
2. PGI Approval
 | 1. Online Language Teaching & Design Workshop Series – Approved and Recommended to Salary and Leaves on 9/10/20. Status pending as of 9/17/20.
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| 1. **Discussion Items**
2. 2020-21 FPDC Goals
3. End-of-Year report
4. Conference and Travel
5. Follow Up Items
 | 1. Yolanda Haro suggested to add a committee goal - include POD in the conversations with Academic Senate to operationalized professional development to support faculty when creating professional development opportunities. FPDC Goals are due October 1, 2020. Tania Anders asked the council to review the document and provide any suggestions that can be reviewed at the next FPDC meeting.
2. Tania will add the following to end-of-year report:
3. Tamra’s PGI report
4. Sun and Tania will review the New Faculty Seminar survey and include the results in the report.
5. Catherine Mc Kee’s SPOT Report
6. FLEX Day survey analysis
7. Tania will reach out to Michelle Newhart in FCLT for a report on distance learning completions.
8. Emily Versace to provide Training From the Back of the Room Report
9. Sun will provide the summary on return on investment and monthly download report for the Magic Mountie Podcast
10. Shiloh Balcksher provided accreditation summary for Guided Pathways
11. Professional Development Council will be meeting on 9/11/20 to go over funding and transitioning the application process on-line.
12. Tania suggested to highlight follow-up items and homework in meeting minutes to help identify tasks.
 | * II.A.2
* II.A.7
* III.A.14
* III.A.8
* III.C.1
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| 1. **Informational Items**
2. New Faculty Seminar Survey Report
3. Title V Coordinators have been appointed
 | Informational Items to be discussed 9/24/20. | * II.A.2
* II.A.7
* III.A.14
* III.A.8
* III.C.1
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