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| P | Tania Anders  (co-chair) | P | Lianne Greenlee  (POD, Director) | P | Linda Chan  (FA) | A | Emily Versace  (AS) | P | Kelly Rivera  (AS, VP Senate) | A | Yolanda Haro  (POD,classified) | P | Rebecca Contreras  (student AS) |
| P | John Vitullo  (co-chair/designee) |  | VACANT  (FA) |  | VACANT  (FLAC) | P | Shiloh Blacksher  (AS) | P | Dalia Chavez  (AS) | P | Carol Impara  (AS) | P | Danny Cantrell  (AS) |
|  |  |  |  |  |  |  |  |  |  |  |  | A | *Scribe: Elda Blount* |

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| **Item** | **Details** | **ACCJC Standards** |
| 1. **Approval of Minutes** 2. October 14, 2021 | 1. Council approved October 14, 2021, meeting minutes with the edit to B6. DL Report Out. 2. Abstained votes: Linda Chan and Kelly Rivera | * II.A.2 * II.A.7 * II.A.14 * II.A.2 * II.A.7 |
| 1. **Report Out**   **1. Vacancies**  2. FLAC  3. FLEX  4. GP Cross-Council Committee  5. POD  6. Conference & Travel  7. DL  8. Non-credit | 1. No report out seat is currently vacant 2. Kelly and Tania (Fall FLEX Day report attached)    1. Flex Day will be held in a virtual format on Thursday, February 17, 2022. The format will consist of a breakout session and four different faculty lead panels. The committee is accepting proposals for a second breakout until November 26, 2021. This will allow the FLEX day planning committee time to notify presenters of submission status before winter break. Call for proposal announcement will be sent out weekly.    2. Keynote – Hollaback! with a Bystander Intervention training and a deeper dive into the topic with a breakout session. During Spring 2022 two additional bystander intervention trainings will be offered to the entire campus that will focus on targeted groups like: Anti-Asian hate and LatinX discrimination.    3. Managers will have a specialized session that will be paid from management funds that Hollaback! will be offering at the management meeting. Classified staff are going to be having four different offerings that they are paying for out of the chancellor's office funds, sessions will be focused on bystander intervention in the workplace and conflict de-escalation.    4. Hollaback! will be going to board on December 8, 2021.    5. Tania sent out the summary report for the FLEX Day survey for the council’s review. 3. Shiloh    1. Guided pathways is still accepting applications for mini grant projects and the funding deadline to spend down was extended for one year (actual spend down date unknown).    2. A project proposal that was recently approved would be beneficial to everyone is Studio 13. Studio13 is a design studio that provides students with internship opportunities in graphic design, illustration, photography, film & television, marketing, and other related programs. Project request can be submitted on the webpage: <https://www.mtsac.edu/studio13/> 4. Lianne    1. As of 10/28/21 Employee Counseling Center (ECC) mental health clinicians are transferring under POD. The clinicians will be providing monthly trainings focused on mental health. 5. Lianne and Tania    1. PDC is accepting conference and travel applications and funding is still available for in-person and virtual conference.    2. $100,000 is allocated for faculty conference and travel annually. For the 2021-22 academic year $85,000 has carried over from unused conference and travel funds from division allocations. If division allocation funds are not used, they will carry over the following fiscal year. 6. Carol    1. Curriculum and Instruction Council(C&I) forwarded the SPOT criteria recommendations to Academic Senate. 7. Dalia    1. Dalia and Tania connected on how to create more professional development opportunities to non-credit faculty. |  |
| 1. **Guest** | Lisa Rodriguez (Title V update)   1. Lisa updated the council on current Title V projects to include:    1. **ACUE – Inclusive Teaching Certificate**    2. **Data Literate Educator** - A robust equity certification learning pathway for faculty that includes becoming a data literate educator created by Dr. Mica Stewart and Dr. Tiffany Kuo.    3. **One Book, One Campus** - Kindred by Octavia Butler. A reading group that is meeting in the Fall, that speaks of a community of practice where Dr. Stewart has different faculty coming in to speak about approaches to applying the learning form the book.    4. **Course Report Project** - Monica Chavez and Esteban Aguilera are working on a no cost/low-cost textbook initiate that awards faculty monies from the Title V grant to find ways to adopt this initiate across their division and to present those findings to their divisions in order to have more access for students and better success for students.    5. **Oli Mohammadi** – is an adjunct faculty in communications and she is working to bring equity focus teaching in the online environment so she's looking at SPOT curriculum for were.   more meaningful equity can be infused and real retention practices for marginalized and low-income students in the online space. Oli is also designing micro learning opportunities for Spring 2022 for SPOT recertification. |  |
| 1. **Action Items** 2. PGI Recommendations 3. Goals for 2021/22 4. November subcommittee workgroups | 1. Please vote via Smartsheet    1. Homie Professional Development Training: Working with Formerly Incarcerated and System Impacted Students. Recommended and forwarded to S&L on 12/9/21.    2. Tania will meet with Rebecca at a later time to go over the voting process on Smartsheet for the PGI recommendations. 2. FPDC goals were reviewed along with the alignment to the College goals and PD Plan. 3. Both meeting dates fall on holidays, Suggested workgroups:    * + Review/Revision Professional Development Plan 2021/22 Goals        1. Linda        2. Tania        3. John        4. Shiloh        5. Rebecca        6. Carol      + FLEX recommendations        1. Danny        2. Kelly        3. Tania        4. Shiloh      + REPORT OUT ON DEC. 9th |  |
| 1. **Discussion Items** 2. FLAC 3. Regional NISOD conference | 1. FLAC P&F    1. Tania and Lianne will meet and discuss FLAC P&F the week of 11/1/21 and bring back more information to the council. 2. Host at Mt. SAC? Topic? |  |
| 1. **Informational Items** |  |  |

**Next meeting: December 9, 2021**

Updated FPDC webpage: <https://www.mtsac.edu/governance/committees/fpdc/>