|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| P | Tania Anders(Co-Chair) | P | Lisa Rodriguez(POD, Director) | A | Kelley Lyons(FA Part-Time) | P | Tamra Horton(FA) | P | Kelly Rivera(AS, VP Senate) | P | Carol Impara(AS, DL) | A | Rebecca Contreras(Student AS) |
| P | John Vitullo(Co-Chair/Designee) | P | Shiloh Blacksher(AS) | A | Dalia Chavez(AS, Non-Credit) | P | Danny Cantrell(AS) | P | Emily Versace(AS) | P | Rita Page(AS, FLAC) | P | *Vanessa Salazar* *Scribe* |
| P | Elda Blount(POD, Classified) |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes**
 | 5/12/22 and 5/26/22 mintues will be reviewed during 6/9/22 meeting |  |
| 1. **Report Out – Group 1**

1. Flex2. POD3. Conference & Travel**Group 2 Schedule to Report Out June 9th Meeting** 1. DL (Carol)
2. FLAC (Rita)
3. GP Cross-Council Committee (Shiloh)
4. Non-credit (Dalia)
 | **Group 2**1. Carol reported DLC passed through CNI and updated the RSI rubric, both have been sent to Senate Exec. They will be looking at RSI training and outreach in the fall.
2. Shiloh reported GD met for the last time for the academic term. It’s her and the co-coordinator’s last term and they will not be reappointed. GP grant ends in June and will have a year to spend down remaining carryover funds. Those who received mini-grants will have additional time to spend it down. The decision to reappoint a Coordinator for GP will come soon from Instruction. Shiloh reported she will cycle off this committee. GP 2.0 will have its first disbursement in July and will have a different framework of metrics that have to be met and will be more DEISA focused.
3. Dalia was not present to report out on Non-Credit.
4. Rita reported that FLAC had its last meeting of the academic year. IT created an Outlook group email and calendar site for FLAC participants to correspond and plan. Tania suggested the next time Rita reports out, she share the FLAC calendar with the council. Lisa showed how people can view the FLAC calendar without having to login through the FLAC email. Tamara asked how this calendar is working with the POD Connect calendar and if PGI eligilbility is indicated on the FLAC calendar. Rita and Tania said no, the FLAC calendar is meant as a planning tool for those offering professional development, it is not to replace the POD calendar.
 | * II.A.2
* II.A.7
* III.A.1
* III.A.8
* III.A.14
* III.C.1
 |
| 1. **Action Items**
 | No proposals to currently vote on. |  |
| **D. Discussion Items** | 1. Faculty Retreat Budget: Tania reported on the status of the Faculty Retreat, she is unsure of the current budget and asks council if they would like her to go to PTC to put in a request to have part of the conference & travel fund money go to the faculty retreat. Danny and Tamara expressed concerns because it’s in the contract and that they would have to ask for permission. Tamara suggested to ask Dr. Scroggins for the funds, the council agreed.
2. End of Year Report: Tania asked the council to send in their corresponding data, she will present it early fall.
3. 2021/2022 Goals:
	1. Goal #1- Elda updated FPDC committee membership webpage. Emily stated she wants to continue on FPDC
		1. Elda to upload 2021/2022 meeting mintues
	2. Goal #2- One Book One Campus added
	3. Goal #3- Magic Mountie Podcast added
	4. Goal #4- Council agreed to removed “reviewed Mt. SAC PD Plan to promote targted PD in alignment with the PD Plan; new offerings” from the goal
	5. Goal 5- Added Andrea Torres: Mindfulness & Meditation. Added Inspired Teaching Conference and follow-up sessions with Tanya. Added Creating Dynamic Lectures and Training from the Back of the Room.
	6. Goal 6- Added ACUE and ITEL. Added POCR (Peer Online Course Review) and CVC (California Virtual Campus)
4. 2022/2023 Goals:
	1. Goal 4- This focus goal always needs to stay: assess and evaluate needs for the professional development of faculty
	2. Goal 5- Focus Goal: Promote faculty collaboration and connection through in-person and online social events
	3. Goal 6- Focus Goal: Regular and substantive interaction
 | * II.A.2
* III.A.7
* III.A.1
* III.A.8
* III.A.14
* III.C.1
 |
| 1. **Informational Items**
 | * Tania will continue to serve on FPDC as AS VP, a new FPDC coordinator will be appointed
* Council brainstormed ideas for Faculty Retreat
 | * III.A.1
* III.A.8
* III.A.14
 |

**Next meeting: June 9, 2022**

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