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

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| **Item** | **Details** |
| 1. **Introductions**
2. **Approval of Minutes**
3. May 26, 2021
 | 1. New Council member: John Vitullo

Icebreaker: Favorite thing to do/place to go in SoCal?**Minutes Approved** |
| 1. **Report Out**

1. FLAC 2. FLEX3. PGI4. GP Cross-Council Committee5. POD6. DL | 1. Seat currently vacant
2. Tania and Kelly –FLEX Day success, virtual event, Keynote by Mica Stewart, Robust selection of breakout sessions, 20 sections offered, primarily positive responses from faculty, over 600 participants (higher attendance than in person events), over 250 completed FLEX Day survey, survey closed now. FLEX Day Committee will resume meeetings soon. Hollaback Bystander Intervention Training being considered for Spring FLEX Day 2022; Recording of sessions challenging (some content hard to capture because of activities/breakout rooms etc.; interview with presenters about their topic after FLEX Day an option) FLEX Day task force: remind Lance to maybe start up group again
3. Seat currently vacant; suggestion: add to P&F of FPDC to have FA position be someone who also serves on S&L; Lianne shared information about PGH form which can be accessed on the POD website; Mt. SAC workshops thathave to be approved by S&L; request to S&L: please provide updated list of column crossover classes to POD and list of preapproved courses might need to be updated.
4. Shiloh: GP grant ends June 2022. Still money left to spend. Being used for minigrants and RISE projects. Applications accepted on an ongoing basis.
5. Lianne: POD offices moving upstairs in Building 6 on September 20, 2021, main renovations will be in Spring (then POD will be closed); Chrome River now used for travel reimbursements (monthly open office hours available for help); main POD room: currently 40 chairs, smart lab room large enough for about 20 people; New Magic Mountie Podcast series on Associates Degrees of Transfer (ADT), first episodes will air soon.
6. The Summer Skills and Pedagogy in Online Teaching (SPOT) Team (Mike Dowdle, Hong Guo, Elizabeth Lobb, Sandra Weatherilt, and Catherine Mc Kee) certified 150 faculty between June 1 and August 12, bringing the total number of SPOT certified faculty to 684.
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| 1. **Guest**
 | Suggestions for this year: Lisa (Title V), Data Coaches, Kelly Fowler, Meghan Chen, CBE (Competence Based Learning), Loni (TILT etc.); please continue to share suppestions during our meetings. |
| 1. **Action Items**
2. PGI Recommendations
3. FPDC End-of-Year Report 2020/21
 | 1. No PGI cecommendations to review this week.
2. **Approved**, will be submitted to Academic Senate
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| 1. **Discussion Items**
 | 1. Council Vacancies: currently over 35 student vacancies on committees across campus; continue to reach out to FA and AS.
2. P&F 2021-22- first view; document due November 2nd.
3. Coverage of FLAC duties until vacancy is filled NEXT MEETING
4. 2021/22 Fall Semester meetings: Zoom
5. PLA proposal of LHE to Academic Senate: Lianne shared how LHE were distributed (we need to add here)
6. Coordination of CofP on campus: reach out to organizers of CofP to help with advertising as well as coordinating campus efforts to avoid overlap etc.
7. Report out from conferences – Brown bag luncheons? Share with PDC: Box on C&T form: option to share out via brown bag luncheon or other means.
8. Faculty weekly newsletter – suggestions?
9. Goals for 2021/22 NEXT MEETING (start brainstorming)
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| 1. **Informational Items**
 | 1. FPDC Goals and Progress Report 2020/21 was approved at Academic Senate on September 2nd 2021
2. Two cohorts of ACUE Certificate in Effective College Instruction were launched on August 17, 2021, with 55 faculty participating.
3. Updated FPDC webpage: <https://www.mtsac.edu/governance/committees/fpdc/>
4. Please share this link with your students to help recruit student member: <https://www.mtsac.edu/studentlife/as/collegewidecommittees.html>
5. **Professional Learning Team Coordinator - (6 LHE annually, 2 year appointment)**
	* Chairing Faculty Learning Activities Committee (FLAC)
	* Representing the team in campus meetings, planning processes and shared governance activities related to the project, including membership on the Faculty Professional Development Council (FPDC)
	* Coordinating One Book One Campus (OBOC) efforts in collaboration with campus groups (e.g., Health Center, Library, Title V, Sustainability, Distance Learning, etc.)
	* Maintaining open communication channels with faculty leaders about the work of the PLA team through meetings and reports, as appropriate
	* Tracking and reporting about goals in the SEAP project plan, including evaluation, data analysis, and revisions to the plan
	* Overseeing development of professional learning content related to the SEAP Plan/PLA
	* Contributing to the planning of and collaborating with the Magic Mountie Podcast Coordinator
	* Guiding and coordinating PLA professional development activities, including collaboration with Inspired Teaching, New Faculty Seminar, the Title V Grant and faculty coordinators
	* Identifying and publicizing appropriate professional learning opportunities
	* Presenting Flex Day sessions and POD workshops, as feasible
	* Meeting regularly with the Director of Professional and Organizational Development and the Faculty Professional Development Coordinator to plan all aspects of the program
	* Preparing an annual individual plan for the reassigned position each fall and a self-evaluation each spring for the designated manager.
	* If you are interested please fill out the [Coordinator Interest Form](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2FFacCoordinator&data=04%7C01%7Ceblount%40mtsac.edu%7C5453ae68b2054f35995b08d96e43bbfc%7Ccc4d4bf20a9e4240aedea7d1d688f935%7C0%7C0%7C637662059449600144%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Or6HFc1I0XHf%2BHwfEr4kl7Sd4iSF8osQBiGggiVLExo%3D&reserved=0).
6. New in contract:

**A.7.** Professional Development: The District will allocate an amount equal to $200 for each full-time **professor** to be used for professional conferences and travel. The funds will be allocated to Division budgets and will be accessed by request by **professors**, per provisions cited under 16.J.1. **Professors** may assign their allocated funds for use by other professors within a division. At the end of each fiscal year, any unused funds from the allocation assigned to each full-time **professor** will roll over to a fund in Professional and Organizational Development for **professor** conference and travel. Additional funding for conference and travel may be available through Professional and Organizational Development. (Formerly Article 8.G)  |

**Next meeting: September 23rd 2021**