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| P | John Vitullo  (Co-Chair/Designee) | P | Lisa Rodriguez  (POD, Acting Director) | P | Kelley Lyons  (FA) | P | Tamra Horton  (FA) | P | Rita Page  (FLAC) | A | Chara Powell  (AS) | P | Sarah MacLean  (AS) |
| P | Lizbet Sanchez  (Co-Chair) | P | Tania Anders  (AS, VP Senate) | P | Dalia Chavez  (AS) | P | Emily Versace  (AS) | P | Carol Impara  (AS) | P | Elda Blount  (POD, Classified) |  | VACANT  (Student AS) |
|  |  |  |  |  |  |  |  |  |  |  |  | P | *Scribe: Vanessa Salazar* |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Meeting Minutes** | 1. Welcome to 2023-24 Academic Year    1. Welcome new member: Sarah MacLean 2. 6/8/23 Meeting Minutes    1. Minutes approved with edits to D.1.1       1. Dalia, Emily, and Sarah abstained | * II.A.2 * II.A.7 * III.A.1 * III.A.8 * III.A.14 |
| 1. **Report Out** | * 1. Determine report out groups and schedule      1. It was determined that the report out order would remain the same as follows:   **Group 1**  1. FLEX (Tania)  2. POD (Lisa)  3. Conference and Travel (Lisa)  4. PGI/PGH Update (Elda)  **Group 2**  1. Noncredit (Dalia)  2. FLAC (Rita)  3. Carol (DL)  4. Tamra (S&L) |  |
| 1. **Guests** | 1. No guests |  |
| 1. **Action Items** | 1. No action items |  |
| 1. **Discussion Items** | 1. Council norms    1. The norms will be informal council norms. The use of the chat box was encouraged to avoid interruptions. Each speaker will determine whether to answer questions during their report or answer them at the end. 2. Purpose, Function, and Membership (attached)    1. #7 in the Purpose and Function document was added back in. #10 was added in- “Advocate on behalf of faculty for matters related to professional development.” 3. AS FPDC website update recommendations (attached)    1. This will be discussed at the next meeting 4. PGI/PGH    1. The council discussed whether FPDC will be recommending PGI/PGH to Salary & Leaves. There was confusion as to the current recommendation and approval process.       1. Since Salary & Leaves is no longer under the Instruction office and now under HR, there’s a question of how and where FPDC fits into the process.    2. The council added that Salary & Leaves should be held accountable to approve in a timely manner.       1. POD cannot approve or deny any session from getting on the POD Connect calendar.       2. Not all professional development on the POD Connect calendar is PGI/PGH worthy because not everything on the calendar is meant to just serve faculty.       3. A statement was made that it is unfair for faculty to take something that they think is worth PGI, only to be told later on that it is not.    3. The council displayed the current contract and advised that the contract should not be violated, as it states that Salary & Leaves approves or denies PGI/PGH.    4. One member asked why can’t FPDC trust what Academic Senate puts on the POD calendar as valuable to faculty and count it toward PGI?       1. It was added that if Salary & Leaves entrusts Academic Senate with what they constitute as professional development for faculty, does it still come to FPDC?    5. Some council members said that if Purpose & Function #7 is added back in, that means that FPDC is only recommending.       1. The confusion is that if Salary & Leaves is not reviewing it anymore, are they only the tie breakers and dealing with PGI/PGH denials? Does Salary & Leaves still have to review and vote on it and then let POD know whether it was approved or denied?    6. The council suggested inviting Sokha Song or Alexis Carter to an FPDC meeting to discuss this topic further. | * II.A.2 * II.A.7 * III.A.1 * III.A.8 * III.A.14 * III.C.1 |
| 1. **Informational Items** | 1. Pending and newly submitted PGI/PGH submissions (report attached)    1. To be reviewed at the next meeting. |  |

**Next meeting: Thursday, September 28, 2023**

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