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| P | John Vitullo  (Co-Chair/Designee) | P | Lisa Rodriguez  (POD, Director) |  | VACANT  (FA Part-Time) |  | VACANT  (AS, Student Rep) | P | Jenny Gernhart  (AS) | P | Catherine Mc Kee  (AS) |  | VACANT  (Faculty at-large (e.g. DEISA+) (AS) |
| P | Lizbet Sánchez  (Co-Chair) | P | Roger Willis  (AS, VP Senate) | A | Elda Blount  (POD, Classified) | P | Dalia Chavez  (AS, Non-Credit) | P | Joshua Christ  (FA) | P | Chara Powell  (AS) | P | Sarah MacLean  (AS) |
|  |  |  |  |  |  |  |  |  |  |  |  | P | *Doris Sorto*  *Scribe* |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes** | 1. 5/23/24 meeting minutes    1. Approved as presented    2. Abstentions: Roger Willis, Jenny Gernhart, Joshua Christ, and Catherine McKee | * II.A.2 * II.A.7 * III.A.1 * II.A.8 * III.A.14 |
| 1. **Report Out** | 1. Determine report out-groups and schedule.    1. Maintain report out groups and rotation from last year, starting with Group 1 on September 26, 2024.    2. Group 1:  * FLEX (Roger) * POD (Lisa) * Conference and Travel (Lisa) * PGI/PGH Update (Elda)   Group 2:   * Noncredit (Dalia) * 2Distance Learning (Catherine) * S&L (Joshua)   1. Updated groups with new members   2. Subgroups to be included and report out as needed. | * II.A.2 * II.A.7 * III.A.8 * III.A.14 |
| 1. **Guests** | 1. No Guests |  |
| 1. **Action Items** | 1. Newly added PGI/PGH requests sent via Smartsheet. Please review and submit your recommendations.   Workshops pulled for discussion:   * + - CORA: Black Ally Program - Dismantling Anti-Blackness on Your Campus: Core Competencies for Allies     - CORA: Course Design for Racial Equity     - CORA: Latinx Ally     - CORA: Racial Microagressions     - CORA: Teaching Men of Color in the Community College * Timeline to complete CORA trainings have been extended to 2 months. * Use rolling start dates and create a cohort for mid-session discussions. * Recommended to have one starting mid-May and one in mid-June. | * II.A.2 * II.A.7 * III.A1 * III.A.8 * III.A.14 |
| **E. Discussion Items** | 1. Meeting modality   The committee voted to meet virtually (via Zoom) for the 24-25 academic year.   1. Elda will send out a revised meeting schedule and outlook calendar reminders that will include modality for the 2024-25 academic year. 2. Purpose, Function, & Membership    * Revised wording on #7 under council function.    * Update membership 3. Membership goals   Lisa Rodriguez PD Plan and PIE   * + Shared updates on PD plan and added outcomes – would like to include additional date on the effect of PD on faculty, campus and students.   + Will need to discuss additional updates to be included   + Will share document for review in the future. Possibly add to the 24/25 plan.  1. Faculty Conference and Travel Funding Allocation Recommendation   To be discussed during 9/26/24 meeting.   1. FPDC website review    1. Website updated by Elda on 9/23/24.       * Areas updated: purpose, function, meeting schedule, and approved 5/23/24 minutes.       * Membership was not updated pending direction from Tania Anders.    2. Provide updated website details to Anthony Mestas for recommendations. | * II.A.2 * II.A.7 * III.A.1 * II.A.8 * III.A.14 * III.C.1 |
| 1. **Informational Items** | 1. 2024-25 ACUE Format    1. To be discussed during the 9/26/24 meeting. |  |

**Next meeting: 9/26/2024**

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