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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
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| 1. **Informational Items**
 | 1. 2024-25 ACUE Format
	1. To be discussed during the 9/26/24 meeting.
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**Next meeting: 9/26/2024**

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