# **Faculty Development Committee Meeting**

## Minutes for Tuesday, November 12, 2019

Teaching and Learning Center (TLC), Library West Basement, 1-1:50 pm

| Present | Name                   |       | Division                          |
|---------|------------------------|-------|-----------------------------------|
| X       | Stacey Allen*          | (SA)  | Behavioral & Social Sciences      |
|         | Alireza Ahmadpour      | (AA)  | Fine Arts                         |
|         | Dustin Black           | (DB)  | Behavioral & Social Sciences      |
|         | Amy Herrschaft         | (AH)  | Counseling                        |
| X       | Analu Josephides       | (AJ)  | Library & Learning Resources      |
| X       | Sheryl Kunisaki        | (SK)  | Library & Learning Resources      |
| X       | David McPatchell       | (DM)  | Compton College                   |
| X       | Carolyn Pineda (guest) | (CP)  | Institutional Research & Planning |
|         | Polly Parks            | (PP)  | Natural Sciences                  |
|         | Margaret Steinberg     | (MS)  | Natural Sciences                  |
| X       | Claudia Striepe        | (CS)  | Library & Learning Resources      |
| X       | Lisa Mednick Takami    | (LMT) | Professional Development          |
| X       | Evelyn Uyemura         | (EU)  | Humanities                        |

<sup>\*</sup>Committee Chair

<u>Mission Statement</u>: The El Camino College Faculty Development Committee provides opportunities and support to promote instructional excellence and innovation through faculty collaboration.

**Fall 2018 Meetings:** September 10 & 24, October 8 & 22, November 12 & 26 **Spring 2019 Meetings:** February 25, March 10 & 24, April 28, May 12 & 26

# **Faculty Professional Development Needs Assessment**

The FDC provided additional feedback to CP on the development of the Faculty PD Needs Assessment. SA will forward technology-related questions recommended by Pete Marcoux to CP. The assessment will be sent to the faculty listserv within the next week or so.

### **Requests for FDC Consideration**

In response to recent requests, the FDC voted to revise the Professional Development Categories and Approved Flex Credit Activities list (flex matrix) to include serving on the Outstanding Adjunct Faculty Selection Committee and the Strategic Planning Committee.

In addition, the FDC was asked to provide feedback on the Presenter Flex Credit Form currently being developed by Elana Azose in PD. SA will forward the committee's recommendations.

#### Informed & Inspired (I&I)

SA reminded the FDC that our last I&I will take place on Thursday, November 21st, 1:00-1:50, in the TLC. Lindsey Ludwig, Director of International Programs and Amy Herrschaft, International Student Counselor, will present Global Experiences at El Camino College in honor of International Education Week. This session will also include a panel of international students.

#### Flex FAOs

The FDC continued making revisions to the current Flex FAQs. Revisions are expected to be completed at our next meeting on November 26th. Revised FAOs will be presented to the Academic Senate in December.

#### **Spring Professional Development Day**

SA reminded the FDC that Spring PD Day will take place on Thursday, February 13, 2020. She proposed a theme centered on the wellness and well-being of ECC employees and noted that she has already received a request from Jane Miyashiro, VP of HR, to include an announcement regarding the ECC Warrior PRIDE Applause program which might tie in nicely. The committee voted to pursue a wellness-related theme for Spring PD Day.