

Professional Development Committee Minutes

January 25, 2016

Room 611, 1:30 pm – 3:00 pm

1. Call to Order 1:40 PM start.
2. Attendance: Inga Bourdon, Marion Cowee, Ginger Cain, ~~Tracy Drake~~, Chuck Spillner
3. Approval of Agenda – January 25, 2016. Motioned to approve and seconded.
4. Approval of Minutes – December 8, 2015. Minutes motioned to approved. Seconded. Approved.
5. Comments from the Public (3 minute limit per person). None.
6. Action Items –
 - 6.1 Approve PD Grant Applications. Approved two applications. Chuck will return to Nedra.
 - 6.2 Other?
7. Discussion Items
 - 7.1 Chuck's report to the Academic Senate on committee activities last semester. Rebuilding the committee will be one of the Senates priorities.
 - 7.2 Chuck's report to the Academic Senate on PD Grants. We reviewed 5 and approved 5 for about \$1000. The senate wondered why there wasn't more interest? Some feedback was that \$200 wasn't worth filling out the application. Senate suggested increasing stipend. But leave it up to the committee to decide how much. Suggested \$500-\$750.
 - Funds are \$30,000 not \$50,000
 - Consider increasing stipend. Funds do not roll over. \$400 would be more significant and would accommodate full-time 75 faculty. Increase adjunct proportionately to \$200. It will have to be first come first served. But we think that to change the rules now will be a disadvantage to some of the faculty. Better to send out a new announcement about the PD stipend available. Funds that are unused will be used for a campus wide PD. Will discuss at next meeting after getting more data from our peers.
 - Consider using funds to bring PD to campus. (e.g. On Course).
 - Nedra asked if confirmation of attendance at a conference required?
 - 7.3 Inga's report on the senate subcommittee on Optional Flex activities. Subcommittee to revise Optional Flex Cal approval form. Every SCC school has a different approval form and records activities differently. Senate will discuss one form for all schools.
 - 7.4 Review of Fall Flex. Gymnasium set-up was good. Consult with S/P about having it in the gym again. There were a few complaints about seating. Chuck will check with S/P.
 - 7.5 S/P wants to work with the PD committee on safety training. Chuck will ask the S/P about this.
 - 7.5 Other?
8. Announcements? None
9. Adjournment Adjourned at 3:00 pm.