

FACULTY DEVELOPMENT COMMITTEE MEETING MINUTES – MON, OCT 20, 2014

PRESENT: Chuck Spillner, Ginger Cain, Ron Zak, Marion Cowee, Inga Bourdon
and Academic Senate Coordinators: Michael Wyly (Pres), Melissa Reeve (BSI), Dale Crandall-Bear (DE)

Start: 3:54 PM/Room 1401

Minutes:

1. Demo (Chuck)
 - a. MyGroups for Faculty Development. **The Faculty Dev Group could not be found easily. Chuck will consult with Scott Otta to locate it in the My Groups Index.**
 - b. ASC website and Faculty Development page.
 - i. On-demand webinars **Need a detailed description to view and must have WEB-EX downloaded. Prepare a generic handout to turn in for Flex Credit with a section for a recommendation or not.**
 - ii. Anything else
 - c. More ideas for these internet sites.
2. Spring Flex program update (All)
 - a. Tasks completed-Jan 9 (required day)
 - i. Common Core keynote presenter not available (emails from Genele) **Need to reschedule a keynote speaker and perhaps a new topic. Perhaps ACE presentation on student success with a breakout. Recommended by D. White.**
 - ii. HS breakout faculty not ready (email from Genele) **Cancelled.**
 - b. Tasks completed-Jan 8 (optional day) **No info.**
 - c. Tasks completed-May 12 (optional day)-Jack Schouten **No info.**
 - d. Tasks completed-May 20 (optional day) – Graduation worth 4 flex hours **No info.**
3. Meeting with Senate subcommittee coordinators on flex program activities.
 - a. As you are all aware, the Student Success Intuitive contains multiple elements which will require our collective communication, cooperation and planning among faculty. What kinds of activities do faculty need to develop for Spring 2015 (and Fall 2015) flex-cal? Some items to consider:
 - i. Common assessment (scheduled for full implementation in Fall 2015) **An informational presentation by Susannah Gunther, Michael Wyly and Melissa Reeve for Counseling, English, Math and ESL faculty is needed.**
 - ii. Common core **M. Wyly suggested contacting the Fairfield Unified School Dist. to present their progress implementing Common Core. They are far along in the process.**
 - iii. Defining college-readiness. **Common Core.**
 - iv. Student equity. **Chuck will check with K.McCord or A. Dambrosio to learn if a workshop is needed.**
 - v. Accreditation self-study on the horizon, how can we work with Annette to prepare? (Note: there is also the accreditation institute in Feb 2015.) **Chuck will ask A. Dambrosio what is needed for Spring Flex.**
 - vi. **Distance Education Initiative. This is a statewide project that is not very clearly defined at this time. Should wait before holding a workshop. Dale will provide a 1-2 hour workshop on Canvas. Perhaps on using Canvas as an e-Companion.**
4. New Business **None**

Meeting adjourned at 5:32