Faculty Professional Development Committee

Meeting minutes October 10, 2023, at 12:50 pm Room: IT-218 Zoom link (fo<u>r norvoting members onl</u>y)

https://rccd-edu.zoom.us/j/89852286512?pwd=rAn5GcGyh5GNv1bUcFgE1t8NhH1bGA.1

Committee Members(total): Dana Whitelessiah Ruiz, Jody Tyleethro Midgett Sandra PopiderAna Marie Olaerts

Visiting Lisa Hernandez, Quinton Bemiller

Absent Nancy Quinones Natalie Morford Janet Frewing

1 Call to Order 12:50

- 2 Action Items:
 - 2.1 Approval of Agenda (Midgett, STyle) unanimously approved
 - 2.2 Approval of <u>September 142023</u> meeting minutes (M/Midgett, SRuiz) Unarimously approved
 - 2.3 Motion to amend agenda(Tyler/Ruiz)unanimously approved
 - 2.4 t815.3 8rovvpe S/Ruiz)
 - x Norco academic Senate Retrease max hours Discussion includes equity
 - x Includesteam building, leadership orientateduided pathwaysApproved by consensus abstain
 - x Training proposal AB1705project/English Communities of practice aculty participating in the project discussions an get1 hour flex credit Unanimously approved
 - x MAT Summit-RCQassigned 1 hour equity/5 hours general flex credit/ranimously approved
 - 2.5 <u>Travel Reque</u>s(M/Olaerts,S/Popiden) Unanimously approved
 - x Tamara Cumming T Economics Nov-2-3 Out of State 19th annual Economics Teaching Assoc conference 1,572
 - 2.6 Blanket Approval\$

x brought to Kim Bell to Market the positiowas also announced at Senate

4 Information Items

4.1 Travel ban cancellation

5 Liaison reports

- 5.1 Distance EducationNot Discussed
- 5.2 Teaching and Learning Committed to discussed
- 5.3 Diversity Equity & InclusionNot discussed
- 6 Good of the Order
- 7 Future Agenda Topics

Meeting Adjourned: 1:50pm

Next Faculty Professional Development Committee Meeting: Day:November 142023 Time: 12:50pm 1:50 pm

Statement of Purpose

The Norco College Faculty Professional Development Committee (FPDC) empowers our faculty with ongoing opportunities to improve,