



Professional Development Council

Thursday, May 2, 2024

1:30 to 3:15 pm

Virtual Meeting Via Zoom

PDC Minutes

Attendance:

✓	Lisa Rodriguez	✓	Mary Ann Gomez-Angel		CSEA 651 Vacant	✓	Tania Anders	A	Yvette Garcia	✓	Kolap Samel
✓	Sarah Plesetz	✓	Rosa Asencio	✓	Kristina Alvarado	✓	Lizbet Sanchez	A	Markelle Stansell	✓	Minutes: <i>Maria Cardenas</i>

Standard	Item	Purpose	Outcome
	Welcome	<ul style="list-style-type: none"> Review minutes from April 4, 2024, meeting 	<ul style="list-style-type: none"> Minutes from April 4, 2024, were moved to approve with revisions by Tania Anders, 2nd by Lizbet Sanchez, all other members present voted to approve.
	Reports	<ul style="list-style-type: none"> CPDC (Rosa Asencio) FPDC (Lizbet Sanchez) MPDC (Kristina Alvarado) 	<ul style="list-style-type: none"> Rosa shared the PD Plan with CPDC co-chairs, they will be looking at survey results to incorporate information gathered from survey to add to PD Plan. Great Staff Retreat Committee met and did a share out, the next GSR is coming up in October. CPD Day keynote session will not be recorded or live streamed. Due to the nature of presentation, it was advised not to have it recorded. Lizbet stated FPDC goals and progress have been updated, they voted on some PGI recommendations, still working on FLEX calendar committee purpose and function. FPDC coordinator is still waiting to be appointed as a member on Salary and Leaves committee as the person to break any ties and to ensure voting takes place should there be disagreements on recommendations. As for professional development, will move forward with repackaging ACUE into certificates like micro credentials rather than a 1-year commitment to encourage more faculty enrollment. They will meet tomorrow, May 3, 2024, and will be sending out a call out for an ACUE coordinator. Tania Anders commented and encouraged that the FLEX Committee Purpose and Function be approved and finalized by the end of this academic year.



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			<ul style="list-style-type: none"> Kristina reported out MPDC planned managers monthly meeting that took place this morning. They are currently accepting application for mentees for the next SANFACC group. Managers spoke about what it entailed to partake in that process. Topic for January retreat will be on collegiality, they are open on getting input on finding a good keynote speaker.
	Action Items	<ul style="list-style-type: none"> AP 7160 (Professional Development) vote & send for approval Vote on FPDC recommendations to Conference and Travel Modifications for Faculty 	<ul style="list-style-type: none"> PDC made recommendations to AP 7160, next will send for approval. PDC members present voted to submit for approval. Lizbet will create a survey to ask faculty through the faculty listserv, will bring this up at next FPDC meeting.
	Conference and Travel	<ul style="list-style-type: none"> Budget Update (Lisa) AP 7400 – Effective 7/1/24 	
	2024-26 PD Plans	<ul style="list-style-type: none"> April and May meeting spend time to review to submit to PAC in June – make suggestions. 	
	Future topics	<ul style="list-style-type: none"> CPDC C&T decision to allocate specific amount for Fall and Spring 2024-25 	
	Other	<ul style="list-style-type: none"> PDC to PAC Report May 15th (Draft – Lisa) 	

Next Meeting: June 6, 2024