

## PD Committee

Meeting Minutes, March 8, 2019 LRC 125

### Spring 2019 Meetings: 10:30 am on 4/12, 5/10 in LRC 125

Faculty	Name						
Faculty	Tamyra Carmona	x	Georgine Hodgkinson*		Lee Weathers-Miguel		Heidi Emmerling-Munoz
Faculty	Maureen Moore	x	Chris Torres		Sarah Pollock	x	Steve McDowell
Faculty	Lauren Wagner		Kurt Erickson		Amanda Procsal	x	Sandra Wheeler
Classified	Eva Rhodes*	x	April Robinson		Yolanda Garcia		
Administrators	Sabrina Sencil*	x	Collin Pregliasco	x	Kathy Sorenson		Brian Bedford
Students	Trevor Rasmussen						

#### 1. Welcome

#### 2. Approval February 8, 2019 minutes.

Minutes approved by consensus

#### 3. Recurring Reports/Updates

- a) Fall 2019 Walk & Talk's  
Schedule to graphics flyers to go out soon. Thank you to all who are leaders and participating.
- b) Teaching Circles & Campus Lecture Series: Fall 2018 Teaching Circle Update & Spring 2019 Planning Efforts
  - a. Hope for next academic year is that new PD coordinator a team representative of the meta majors to ensure teaching circle programs offer diverse perspectives.
  - b. PD coordinator will determine CAC teaching and learning leads. Program next year will be created by a team of people making the intentional focus to have the events at times that are convenient and relevant to your PD needs.
- c) OneBook Updates— CRC's 2018-19 selection is *The Book of Joy: Lasting Happiness in a Changing World* by Archbishop Desmond Tutu & the Dalai Lama
  - OneBook recommendation deadline for 2019/2020: is March 21, 2019
    1. Recommendations are coming in and will be sent out once deadline has passed.
- d) Pathways Support & Updates:
  - Guided Pathways/Visiting PRT Update
  - Event Report: GP & CTE (Feb 22)- Participants reported back that it was very useful information. Getting comfortable with this information and how to relate the information to classes and students.
- e) Student Conversation: March 27, 2109 12-1:20
  - a. Thank you to the faculty bringing their students to this event. A campus wide email will go out, flyers have been posted around.
- f) PD Coordinator Job Description
  - a. Goes to senate for approval. Some differences from two years ago, programs in place will continue. This description was heavier than a 0.8 FTE. Classified PD Day and Employee Recognition will not be under the direction of the PD coordinator going forward. JD will continue to change after the next coordinator.

- b. Everyone on the committee recognizes Georgine for the amazing job that she's done as the PD Coordinator, really going above and beyond! Georgine will be done in May and a new PD coordinator will begin in the fall.

g) Other/IE Update

- a. IE committee discussed Vision for Success goal alignment and direction. Methodology will go to senate today for review. Getting these goals into the classroom and making them connect to faculty day to day goals and is intentional, signifies our movement and is flexible enough for growth. We are looking at the goal setting that would exceed that of the Chancellor's office but that locally we have a method to address the goals and metrics that can be embodied in our strategic plan.

#### 4. Discussion Items

##### OER, LibreTexts Institute & PD

- a. Contribution will be in database of OER. Workshop Date: 4/25/19, 1:30-4:30
- b. Panel for OER
  - a. Possible idea for Fall Flex
- c. 2018/2019 Classified PD Day: April 5, 2019
  - a. Program drafts
    - i. Possible new workshop added to agenda interviewing skills and job advancement
  - b. Keep yoga
  - c. All the new tools/applications that we will be using in the near future, such as, Starfish, Ad Astra, and Highpoint
  - d. Some of the new initiatives that have changed the way we onboard students, such as AB705, AB19, etc.

##### B. Date & Workgroup for Employee Recognition:

- Thursday May 16, 12-2pm
- Headliner: Stepping Stone

##### C. ZWE SOP Construction

Environmental Sustainability Committee chair

##### D. Future Agenda Items:

1. Any ideas for workshops for convocation are welcomed
  - i. 30 minute workshops
  - ii. Ideas shared for PD institute
2. OneBook Program Planning
3. Fall 2019 Flex Planning
  - Thursday Flex suggestions, campus wide invite to hold or request workshops. Ideas are welcome.
4. Friday Convocation Planning
  - Need to come up with a topic. Would like Dr. Steele to talk about stereotype threat. We will find out if he is available and will start shaping this convocation.
5. New PD Coordinator/Chair of PD

Adjourn: 12:00 pm