



ANTELOPE VALLEY COLLEGE

Faculty Professional Development Committee Agenda

Wednesday, March 8, 2017
L-201
2:15 p.m. - 3:45 p.m.

Type of Meeting: Regular
Note Taker: Nancy Masters
Please Review/Bring: Agenda packet

COMMITTEE MEMBERS

- Kristine Oliveira, Faculty Co-Chair
- Dr. Bonnie Suderman, Co-Chair
- Gary Roggenstein, Administrative Council Member
- Dr. Tom O'Neil, Administrative Council Member
- Leslie Baker, Faculty Member
- Dr. Rona Brynin, Faculty Member
- Dr. Zia Nisani, Faculty Member
- Jack Halliday, Faculty Member
- Mark Hoffer, Faculty Member
- Dr. Liette Bohler, Tenure Evaluation Coordinator
- Greg Krynen, Technical Liaison
- Jackie Lott, Faculty Union Rep
- Laurie Walker, Faculty Member - ABSENT
- Dr. Jeffery Cooper, Faculty Member - ABSENT
- Susan Snyder, Faculty Member
- Dr. Darcy Wiewall, Faculty Member
- Michelle Hernandez, Confidential Management Union ASO Member - VACANT

GUESTS: Dr. Magdalena Caproiu - proxy for Laurie Walker

| Items | Person | Action |
|-------------------------------------|---|---|
| I. Opening Comments from the Chairs | Kristine Oliveira Dr. Bonnie Suderman | |
| II. Open comments from the Public | | |
| III. Approval of Minutes | Kristine Oliveira | a. February 22, 2016 (attachment) |
| IV. Discussion Items | Kristine Oliveira Kristine Oliveira Kristine Oliveira | 1. Goals <ul style="list-style-type: none"> • Event & Program Evaluation • Mentorship Program 2. Scholar in Residence Presentation Language 3. FPD Proposals |
| V. Action Items | Kristine Oliveira, Dr. Bonnie Suderman | 1. Sabbatical Proposal Recommendations |



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| VI. Information Items | Greg Krynen Kristine Oliveira Kristine Oliveira | 1. ConferZoom Demonstration 2. Calendar At-a-Glance 3. FPDC Senate Report |
| NEXT MEETING DATE: March 22, 2017 | | |



ANTELOPE VALLEY COLLEGE

Faculty Professional Development Committee Minutes

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L-201
2:15 p.m. - 3:45 p.m.

Type of Meeting: Regular
Note Taker: Nancy Masters
Please Review/Bring: Agenda packet

COMMITTEE MEMBERS

- Kristine Oliveira, Faculty Co-Chair
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***A motion was made and seconded to amend the agenda to add late submissions as Action Item 2. Late Proposals (attachment)*

Motion carried.

GUESTS: Dr. Magdalena Caproiu - proxy for Laurie Walker, Dr. Mark McGovern – proxy for Dr. Jeffrey Cooper

The Faculty Professional Development Committee meeting of March 8, 2017 was called to order at 2:15 p.m. by Kristine Oliveira, Faculty Professional Development Co-chair.

| Items | Person | Action |
|-------------------------------------|--|--------|
| I. Opening Comments from the Chairs | Kristine Oliveira Dr. Bonnie Suderman | None |
| II. Open comments from the Public | | None |

Approved: Faculty Professional Development Committee Meeting of March 22, 2017.



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| <p>VI. Information Items</p> | <p>Greg Krynen</p> <p>Kristine Oliveira</p> <p>Kristine Oliveira</p> | <p>1. ConferZoom Demonstration Greg Krynen gave a demonstration of ConferZoom, a conference tool for use in the classroom and in meetings. ConferZoom replaces Blackboard cccConfer. A presenter would register for the ZoomApp; each meeting is assigned a URL. Attendees join the meeting by pasting the URL into the app. ConferZoom is faster and more efficient, without the technical challenges the current program has. See conferzoom.org for more information.</p> <p>2. Calendar At-a-Glance No new information.</p> <p>3. FPDC Senate Report Kristine recently presented the FPDC report to the Academic Senate.</p> |
| <p>The Faculty Professional Development Committee meeting of March 8, 2017 was adjourned at 3:22 p.m.</p> | | |
| <p>NEXT MEETING DATE: March 22, 2017</p> | | |