



**ANTELOPE VALLEY COLLEGE
FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE**

**April 1, 2009
2:00 p.m. – A140**

To conform to the open meeting act, the public may attend open sessions

- 1. CALL TO ORDER AND ROLL CALL**
- 2. OPENING COMMENTS FROM THE CHAIR**
- 3. OPEN COMMENTS FROM THE PUBLIC**
- 4. APPROVAL OF MINUTES**
None
- 5. ACTION ITEMS**
None
- 6. DISCUSSION**
 - a. 2009 – 2010 FPD Proposals
 - b. Film Festival Modified Proposal
- 7. REPORTS**
- 8. OTHER**
- 9. ADJOURNMENT**

NON-DISCRIMINATION POLICY

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**ANTELOPE VALLEY COLLEGE
FACULTY PROFESSIONAL DEVELOPMENT
COMMITTEE MEETING
April 1, 2009**

1. CALL TO ORDER AND ROLL CALL

Kathryn Mitchell, Faculty Professional Development Chair, called the meeting to order at 2:07 p.m.

2. OPEN COMMENTS FROM THE CHAIR

- Kathryn spoke with Patricia Márquez, Academic Senate President, regarding the changing the structure of 2009 – 2010 Welcome Back Day and was told Administration has to be first on the agenda to provide an official welcome back greeting to faculty. It is likely we may be afforded some additional time being that there will be few if any new hires.
- Christos Valiotis is requesting an opportunity to facilitate a break out session on Program Learning Outcomes for Welcome Back Day.
- Maria Clinton is requesting an opportunity to facilitate a break out session on the new AP&P software program CurricuNet.

3. OPEN COMMENTS FROM THE PUBLIC

None

4. APPROVAL OF MINUTES

None

5. ACTION ITEMS

None

6. DISCUSSION ITEMS

a. 2009 – 2010 FPD Proposals (attachments sent electronically)

Committee members reviewed the 2009 – 2010 proposal ranking results. The ranking discussion process was initiated. Kathryn requested for committee members to review ranking sheets, especially those proposals which fell below the approval line and any other proposals members wanted to further discuss as a committee. Members engaged in a lengthy discussion regarding several proposals and preliminary decisions were made to relocate submitted proposals and deny other repeat proposals. Submitted proposals which are repeat topics were discussed at length. The committee was in consensus to deny any repeat proposal topics which are submitted within a three year time frame. In addition, the committee was in consensus to denial any proposed activities which the presenter did not submit sign in sheets for documentation. Kathryn stated the proposals would be separated into categories (Faculty Academy, College Colloquia, Off-Campus, and Denied) for the committee to take action at the next meeting.

b. Film Festival Modified Proposal (attachment)

A modified film festival proposal was submitted to the committee for consideration. Charles Hood requested the committee consider approving a modified film festival he would be willing to coordinate with the assistance of Heather Blackmore, who assisted in the coordinating efforts of the Antelope Valley Independent Film Festival. Committee members reviewed the proposal request and engaged in discussion regarding coordination requirements, time constraints, and publicity. The committee was in consensus to postpone any modification of the film festival until the 2009 – 2010 program year to allow adequate time to facilitate the event.

7. REPORTS

None

8. Other

None

9. ADJOURNMENT

A motion was made and seconded to adjourn the April 1, 2009 Faculty Professional Development (Flex) Committee meeting at 3:28 p.m. Motion carried.

MEMBERS PRESENT			ABSENT MEMBERS
Rona Brynin	Jennifer Gross	Kathryn Mitchell	John Cabral
Richard Coffman	Jack Halliday	Dr. Tom O'Neil	Carol Eastin
Jeff Cooper	Mark Hoffer	Casey Scudmore	<i>Vacant Faculty Union Representative</i>
Diane Flores-Kagan	Cindy Lehman	Judy Sullivan	<i>Vacant Classified Union Representative</i>
		Sherri Zhu	<i>Vacant Confidential Mngmt. Union Rep.</i>