Professional Development Committee   Minutes

January 25, 2016

Room 611, 1:30 pm – 3:00 pm

1. Call to Order 1:40 PM start.

2. Attendance: Inga Bourdon, Marion Cowee, Ginger Cain, Tracy Drake, Chuck Spillner


5. Comments from the Public (3 minute limit per person). None.

6. Action Items –
   6.1 Approve PD Grant Applications. Approved two applications. Chuck will return to Nedra.
   6.2 Other?

7. Discussion Items
   7.1 Chuck’s report to the Academic Senate on committee activities last semester. Rebuilding the committee will be one of the Senates priorities.
   7.2 Chuck’s report to the Academic Senate on PD Grants. We reviewed 5 and approved 5 for about $1000. The senate wondered why there wasn’t more interest? Some feedback was that $200 wasn’t worth filling out the application. Senate suggested increasing stipend. But leave it up to the committee to decide how much. Suggested $500-$750.
   - Funds are $30,000 not $50,000
   - Consider increasing stipend. Funds do not roll over. $400 would be more significant and would accommodate full-time 75 faculty. Increase adjunct proportionately to $200. It will have to be first come first served. But we think that to change the rules now will be a disadvantage to some of the faculty. Better to send out a new announcement about the PD stipend available. Funds that are unused will be used for a campus wide PD. Will discuss at next meeting after getting more data from our peers.
   - Consider using funds to bring PD to campus. (e.g. On Course).
   - Nedra asked if confirmation of attendance at a conference required?
   7.3 Inga’s report on the senate subcommittee on Optional Flex activities. Subcommittee to revise Optional Flex Cal approval form. Every SCC school has a different approval form and records activities differently. Senate will discuss one form for all schools.
   7.4 Review of Fall Flex. Gymnasium set-up was good. Consult with S/P about having it in the gym again. There were a few complaints about seating. Chuck will check with S/P.
   7.5 S/P wants to work with the PD committee on safety training. Chuck will ask the S/P about this.
   7.5 Other?

8. Announcements? None

9. Adjournment Adjourned at 3:00 pm.