Professional Development Committee Agenda (Monday, October 28, 2019)
Generated by Felipe Wilson on Sunday, November 3, 2019

1. Opening Items

Present: Marla, Felipe, Blanca, Pak, Kimm, Rupinder
Absent: David, Casey, Mark, Autumn
Guests: Scott Hoshida

Motion to approve minutes and agenda:
-Marla Moved
-Blanca seconded
-4 in favor, 1 abstention (Rupinder)

Public Forum:
-Marla mentioned an interest in sponsoring a Day of the Dead presentation in the gallery.

2. Action Items

2.1. Committee established goals for the school year. They are:

1. Offer workshops and PD opportunities other than on our PD days
2. Implement more physical activities/active-learning oriented workshops for flex days
3. Promote the sharing of knowledge gained from PD funded events
4. Increase communication of how PD funds are spent

Motion to approve the goals:
-Kimm moved
-Blanca seconded
-5 votes in favor: unanimously approved

3. Information Items

3.1. Debrief of PD day: Feedback was generally very positive. The plenary session was well-received and participants seemed to enjoy the interactive aspect of the event. We were short on lunches, mainly due to people coming to lunch who had not RSVP'd or had RSVP'd the day of the event. We also needed gluten-free options for breakfast (there were none) and more gluten-free options for lunch (there weren't enough). Dancing with Tammeil was also particularly popular.
        -Comment was also made that the start of the semester PD day was particularly good due to the involvement of classified and administrators.

3.2. Sabbatical orientation was held by Marla and Felipe this past week (Thursday). Applications are due Nov. 15th.

4. Funding Requests

4.1. Discussion of whether more criteria should be established for assessing funding requests. Committee will consider adding more specific language to our policies to dictate how many requests from each department, for the same event, will be approved.

Funding request for Irina R. approved in the amount of $175
Funding request for John B. approved in the amount of $400

5. Closing Items

Committee will not be meeting on Monday, Nov. 11 due to Veteran's Day. In order to provide more opportunities for funding to be approved the committee discussed adding another meeting for Monday, Nov 4th.

-Marla moved to add another meeting for Monday, Nov. 4th
-Kimm seconded
-5 in favor: unanimously approved