

Professional Development Committee Agenda (Monday, January 27, 2020)

Generated by Felipe Wilson on Sunday, February 9, 2020

1. Opening Items

All present except for Pak

Motion to approve minutes and agenda: Marla first, Blanca seconded; unanimously approved

2. Action Items

2.1. Funding amounts: committee discussed whether PD money can be used to fund classified requests. Marla and Felipe will follow-up with Alejandro to see whether Classified money can be used for those requests, but we generally feel that the money is specifically for faculty.

The committee also discussed whether any limits should be placed on the number of requests we will approve from the same department. This is a criteria that we use for approving funding requests, but concern was raised that imposing a cap would be too limiting. The committee will approve multiple requests from the same department on a case-by-case basis.

2.2. Funding requests: the following requests were approved: Amanda Price, Dana Grisby, Barbara Yasue, Beth Maher, Nina Truong, Steve Zetland. The funding request from Huizhen Su was tabled in order to get more information from Alejandro about Classified funding.

3. Information Items

3.1. Sabbatical updates: the round two rubrics were collected and briefly discussed. Both sabbatical applications received the points needed to be approved by the committee. The applications will be forwarded to the President's office for her review.

3.2. Flex day debrief: we will revise how lunches are distributed and will require attendees to either present their Eventbrite ticket or they will be given a ticket at registration. This will be done to make sure that those that pre-registered get the food that they requested.

Additionally, we will require plenary presenters to provide their materials the day before.

4. Closing Items