

Professional Development Committee Agenda (Monday, February 24, 2020)

Generated by Felipe Wilson on Friday, March 6, 2020

1. Opening Items

Absent: Casey, David, Mark, and Pak

Guests: Scott Hoshida

Motion to approve the minutes and agenda: Marla moved, Rupinder seconded, unanimously approved

2. Action Items

2.1. Funding requests for Eleni Gastis and Irina Rivkin were approved by the committee

2.2. Marla moved to approve that money be allocated to pay for massages during lunch for Flex Day. Kimm seconded. Motion unanimously approved.

3. Information Items

3.1. Sabbatical Updates: Irina revised her sabbatical application and it was re-approved by the committee. Rina Santos has withdrawn her application. Irina's application was approved by Tammeil and will be forwarded to the Board of Trustees.

Committee also discussed the feedback we received from President Gilkerson about the sabbatical process and we will work on improving the process for next year (we will be including a "Sabbatical Library" on our website of old applications that were approved).

3.2. Flex Day debrief: Committee examined the survey results from the last flex day; results were overwhelmingly positive

3.3. Flex Day lunch: In order to improve our lunch distribution system, all attendees will be given a ticket prior to taking their lunch in order to prove that they registered for the day and what their meal selection was.

4. Closing Items

4.1. Closing items: Blanca mentioned that in the program reviews, departments had asked for the ability to create their own PD-related events. The committee feels comfortable working with departments to do this, as long as the event is open to everyone and could benefit more than one department. We will work on developing a process for those requests to be approved by the committee.