Crafton Hills CollegeProfessional Development Minutes

1st and 3rd Fridays

Date: Friday, October 1, 2021 Time: 12:00 pm – 1:30 pm Location: Zoom Hyperlink

The Professional Development Committee reports to the Crafton Council and relies on research and evidence-based decision making to inform professional development activities that encourage collaboration and conversations to promote equity driven inclusive practices. The PDC completes this work by focusing on:

- Working with campus group representatives, such as unions, Senates, special projects, and other participatory governance committees, to create and foster a broad array of Professional Development activities that focus on equity driven inclusive practices
- Engaging with faculty and staff from all areas to support professional development that addresses student needs (e.g.: career and academic pathways, educational planning, instructional support, etc.)
- Collaborating with research to develop, collect, and review data from a variety of surveys and assessments
- · Developing, planning, scheduling, promoting, and facilitating Flex and In-Service activities
- Building activities that help people to realize their individual and collective aspirations, raise the quality of their reflection and conversation, and hone their conceptualizations of the larger system in which their work is situated
- Promoting learning opportunities with other institutions, organizations, and professional networks that fulfill our mission as a community college
- Reviewing and recommending approval of funding requests for professional development materials, workshops, and conferences

Members of the committee also serve as the college's Flex Advisory Committee, which views flex reports submitted by flex-eligible full-time faculty. The Professional Development Committee meets twice per month.

Educational Master Plan Strategic Directions

- 1. Student Access and Success
- 2. Inclusiveness
- 3. Best Practices for Teaching and Learning
- 4. Enrollment Management

- 5. Community Value
- 6. Effective, Efficient and Transparent Processes
- 7. Organizational Development
- 8. Effective Resource Use and Development

Members			Guests		
Kashaunda Harris (co-chair)	Ruth Greyraven	Diana Vaichis	Alyssa Taylor		
Tina Gimple (co-chair)	Ashley Hayes	Violeta Vasquez	Brandi Bailes		
Kay Weiss (co-chair)	Marina Kozanova	Keith Wurtz	Laura Van Genderen		
<mark>Carrie Audet</mark>	Colleen Maloney-Hinds	Souts Xayaphanthong			
Trinette Barrie	Chris Olivera	<mark>Isidro Zepeda</mark>			
<mark>Lauren Bond</mark>	<mark>Ivan Peña</mark>				
Cherishea Coats	Delmy Spencer				

AGENDA ITEM	DISCUSSION		FURTHER ACTION	
Call meeting to order & approval of the minutes (5 minutes)	Called to order at 12:04 Diana Suggested some changes to the Minutes, adding a link to the Evaluation Results. https://public.tableau.com/app/profile/chc.research/viz/FA21_PDWorkshopAttendeeEvalResults_Dashboard/Dashboard_Workshops		Colleen motioned and Carrie seconded to approve the minutes.	
Introductions • New members			Ivan and Souts introduced themselves to the committee.	
Funding Requests/ Budget Updates	Meals/Refreshments - \$500 Travel/Conferences - \$9734.50		Tina approved and Colleen seconded to approve Richard Hughes in the amount of \$500.00.	

Classified Onboarding Plan	Next meeting – October 25	
Faculty Handbook	 Final Review Committee reviewed changes that need to be made to Brandi suggested changing it to a canvas shell link. The for all your help with the faculty handbook! 	ll l
	Approval	
PD Website, Newsletter and Monthly Calendar	Frequency of distribution	
Spring Flex and In-service Planning	Time slots Keynote Speaker? Committee reviewed what Flex/In Service draft looks the first official day of Inservice. We do have a time s another Keynote. Van Muse requested a 2-hour time about open resource time. Possible leadership workshops/discussions. ETC would love to fill slots wi and Academic Senate would also like to fill slots, Acce	pot open for slot to talk th workshops Kashaunda will email document to all the committee.
Committee Reports		
Other Committee Business		
Future Agenda Items		
Mission Statement To advance the educational, career, and pers success of our diverse campus community through engagement and learning.		Institutional Values Academic excellence, inclusiveness, creativity, and the advancement of each individual.