Crafton Hills College
Professional Development Minutes

## 1<sup>st</sup> and 3<sup>rd</sup> Fridays Date: Friday, December 3, 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 fulltime faculty. The Professional Development Committee meets twice per month.

time faculty. The Professional	Developine				
		Educational N	Master Plan Strategic Directions	5	
<ol> <li>Student Access an</li> </ol>	d Success		5. Community Value		
2. Inclusiveness			6. Effective, Efficient and Transparent Processes		
3. Best Practices for Teaching and Learning			7. Organizational Development		
4. Enrollment Manag	gement		8. Effective Resource Us	e and Development	
Members Guests					
<mark>Kashaunda Harris (co-chair)</mark>	Ruth Greyraven		<mark>Diana Vaichis</mark>	Alyssa Taylo	<mark>or</mark>
Tina Gimple (co-chair)	Ashley Hayes		Violeta Vasquez		
Kay Weiss (co-chair)	Marina Kozanova		Keith Wurtz		
Carrie Audet	Colleen Maloney-Hinds		Souts Xayaphanthong		
Trinette Barrie	<mark>Chris Oliv</mark>	era	l <mark>sidro Zepeda</mark>		
Lauren Bond	lvan Peña				
Cherishea Coats	Delmy Sp	encer			
AGENDA ITEM	-	DISCUSSION		<u>_</u>	FURTHER ACTION
Call meeting to order & approval of the minutes (5 minutes)		Called the meeting to order at 12:03 Collen motioned and Keith seconded to approve minutes as written. Current budget: Meals/Refreshments - \$500 Travel/Conferences - \$7674.50 Reference Books - \$500			
Funding Requests/ Budget Updates		Dues -\$200 Speakers/Consultants – \$900 Awards/Giveaways - \$500			
Faculty Handbook		<ul> <li>Presented and approved at Academic Senate - 12/1/21</li> <li>2022 – 2023 Faculty Handbook</li> <li>Kay has made changes to the handbook, and would like feedback.</li> <li>Many changes could posibly already have been changed. Request of also turning faculty handbook into a Canvas shell.</li> </ul>		Kashaunda will send the updated final version to Kristi Simonson to post on the website.	

Classified Onboarding Plan	<ul> <li>Present at Classified Senate meeting - 12 Depending on the all campus meeting.</li> </ul>	/10/21		
Spring Flex and In-service Planning	<ul> <li>Workshops &amp; Facilitators</li> <li>Schedule &amp; Webpage</li> <li>Committee reviewed the schedule.</li> </ul>			
April In-Service Day	<ul> <li>Format &amp; Time slots</li> <li>Speakers/facilitators</li> <li>Themes &amp; Threads</li> <li>Committee started creating the April In-Service data</li> </ul>			
Committee Reports	None.			
Other Committee Business	No Tech Tuesdays or Wellness Wednesda semester. Put a link for the videos on the website fr Tuesdays and Wellness Wednesdays.			
Future Agenda Items	Incorporating student voices and stories			
Mission Statement To advance the educational, career, and person success of our diverse campus community through engagement and learning.	al Crafton Hills College will be the college of choice Academic excelle		onal Values inclusiveness, creativity, ent of each individual.	