Crafton Hills College			1 <sup>st</sup> and 3 <sup>rd</sup> Friday		
Professional Development M	linutes	Date: Friday, October 16, 2020			
			Time: 12:00 pm – 1:30 pm Location: Zoom Hyperlink		
and learning organizations. aspirations, raise the quality work is situated. In addition institutions, organizations, a The Professional Developme assessments to inform profes	The Committ of their refle n, the Comm nd profession ent Committ sional develo <u>nitted by flex</u> and Success or Teaching a	ee places the high ection and convers hittee actively see hal networks that f ee relies on rese opment activities. N -eligible full-time f Educational N hd Learning Members olvey	the entire campus in learning activities the entire campus in learning activities the est value on activities that help people sation, and hone their conceptualization the sation, and hone their conceptualization the sation, and hone their conceptualization the sation as a community college arch, evidence-based decision making Members of the committee also serve as faculty. The Professional Development Master Plan Strategic Directions 5. Community Value 6. Effective, Efficient and Transp 7. Organizational Development 8. Effective Resource Use and D Delmy Spencer Diana Vaichis	e realize their ons of the larg of learning of e. g, and the rea the college's F <u>Committee me</u> parent Process	individual and collective for system in which their opportunities with other sults from the learning Flex Advisory Committee, rets twice per month.
Kay Weiss (co-chair)	Ashley Ha		Violeta Vasquez		
Breanna Andrews Carrie Audet	<mark>Marina K</mark> Rhiannon		Keith Wurtz Isidro Zepeda		
Trinette Barrie		Aloney-Hinds	Skylar Banning – Student Senate		
Lauren Bond	<mark>Chris Oliv</mark>				
AGENDA ITEM	-		DISCUSSION		FURTHER ACTION
Call meeting to order & approval of the minutes (5 minutes) Professional Development budget overview (10 minutes)		Meeting called to order at 12:02PM. Moved for approval by Breanna and seconded by Delmy with recommended changes: Further actions need to be moved into the discussion items. Next steps should go in further actions. Minutes approved unanimously with changes. Kay reviewed the budget. Reference book budget is used to pay for reference books and book club. The vast majority of equity funds			Keith will work with Alyssa on defining which minutes go in the further action column.
QFE: Needs assessment survey timeline (10 minutes)		are in salaries. Kay reviewed the timeline for the needs assessment. Data can be used to inform spring workshops. Tina moved to approve timeline and Colleen seconded. Timeline approved unanimously.			Kay will let Diana know that she can move forward with the needs assessment.
Call for proposals: Flex, in-service, monthly workshop/event facilitators (10 minutes)		<ul> <li>Book Club – White Fragility – Explore purchasing books for people to participate in the book club. Look into e-Books.</li> <li>AVID training – Keith provided background and will work with programs to re-schedule. Kay suggested adding AVID sessions to In-Service. Suggeston to offer over all three inservice days. Also discussed scheduling two Avid sessions on same day to allow choice: 15 and 16 on one day and 17 and 18 on another day.</li> <li>National "day of/week/month" – celebrations</li> </ul>			Chris will check with Krista and see if can order eBooks through library. Kay will work with Kashaunda to explore if Avid sessions are more inclusive of staff and faculty.
Planning for spring flex and in-service (35 minutes)		<ul> <li>Daily th</li> </ul>	ut sessions t panel		PDC will decided on threads and themes for in-service at next PDC meeting. Members will research speakers on topics interested in

To advance the educational, career, and perso success of our diverse campus community through engagement and learning.	e, inclusiveness, creativity, nent of each individual.	
Future agenda items Mission Statement	<ul> <li>DE Micro-courses with badges</li> <li>PD Newsletter</li> <li>Flex tracking – Vision Resource Center</li> <li>New faculty/staff traing and getting something going for the spring.</li> <li>Colleen's pigs</li> <li>Vision Statement</li> </ul>	ional Values
Committee Reports (5 minutes)	Student Senate – No report Academic Senate – No report Classified Senate – No report SEA Committee – Delmy reported that SEAC is assessing equity plan. PD Lead invited to join SEAC to align with PD. PDC members invited to attend meeting to move equity forward. ETC Committee – Student voices survey learned that students want faculty to use Canvas. Cynthia and Suzanne will attend next meeting.	
Funding Requests (10 minutes)	Richard Hughes – Geology - \$250 to attend the National Geological Society of America virtual meeting. Tina moves to approve and Colleen seconded for conference. Motion was approved unanimously.	
PD website changes (5 minutes)	Kashaunda is working on the PD website.	Kashaunda will review changes on website at the next meeting.
	Speaker – There are funds available for speaker if move PD funds. Suggested speaker on privelage/privelage walk. Can do privelege walk with polleverywhere. If interested in topic for a speaker will look at possible speakers. Also suggested a speaker on universal design. Robert Brown was suggested as a speaker.	
	PDC really likes the themes: vacation theme, TV/movie character, face paint theme, funky hair style (wig), mardi gras, inspirational quotes, new years, national blood donating month (vampire), space theme, and bring your pet to zoom day or a stuffed toy, cyborg, pajama day. Connect themes to threads as possible approach.	
	communicate expectations for sessions better. Reach out to campus for those interested in offering sessions. Perhaps have poster session for those who attended conference session in last year. Address topic and overall area to illicit participation: teaching remotely and equity and inclusion. Thread on these. Communicate to people threads. We will review threads at next meeting: PPR/PLO/SAO, equity and inclusion, and remote online instruction.	Kay and Kashaunda will present blocks of times for flex and in- service at the next meeting.
	Expressed concern that people wanted more time with departments. Schedule department meeting time. Need to	for speaker during in- service.