

Professional Development Meeting

Date: September 5, 2017
 Present: S. Sandhu, T. Cook, L. Celhay, F. Tran, J. Mckenna, S. Foster & R. Olive (in conference call with C. Johnson)

Agenda	Discussion	Follow-up Action
<p>Approval of the agenda</p> <p>Approval of minutes from August 14, 2017 PDC meeting</p> <p>Budget for the 2017-2018 Academic Year</p> <p>Discussion/Approval of Funding Requests (4 applications: D. Bajrami, V. Nguyen, R. Goodwin and L. Rexx)</p> <p>Sabbatical</p>	<p>The committee members approve the agenda as presented.</p> <p>Motion by L. Celhay, second by T. Cook. Motion carried. Minutes of August 17, 2017 approved.</p> <p>Carry Forward budget and current budget for FY 17-18 are posted in PROMT. A copy of the grid was part of the packet distributed by PDC Chair to all committee members.</p> <p>Ideas talked about regarding funding allocation for faculty:</p> <ul style="list-style-type: none"> • To share back learning experience(s) through campus-wide event such as Flex Day. • Submit a report to Professional Development Committee – Otherwise, this may result to rejection/denial of any future PDC funding request(s) • Blog/ Website/SPLASH (inclusion of photos) • 3rd party hosting • Create a sub-committee – (Additional funding) • Set-aside funding for classified professionals for their own Professional Development opportunities <p>FY 17-18 Professional Development Allocation:</p> <p>A lengthy discussion followed regarding funding allocation for FT and PT for 17-18 as follows:</p> <ul style="list-style-type: none"> • \$1,100 for FT • \$900 for PT • Invited presenter will receive \$200 when proof provided/submitted while facilitator will receive \$100.00 <p>Motion by T. Cook to approve funding allocation as presented above. Second by J. Mckenna. Motion carried.</p> <p>Funding request from D. Bajrami, V. Nguyen, R. Goodwin and L. Rexx have been approved according to this new approved allocation from PDC.</p> <p>The PDC Chair is to apprise the faculty regarding the approval of their limited funding requests.</p> <p>Sabbatical: Only 1 for spring 2018 semester.</p> <p>Meeting adjourned</p>	<p>Committee members approve the agenda as presented.</p> <p>Minutes of August 14, 2017 approved.</p> <p>17-18 Professional Development Allocation for faculty: \$1,100 for FT \$900 for PT Additional \$200 for invited presenter(s) while \$100 for facilitator. Proof must be provided for invited presenters. Approved by the PDC.</p> <p>Funding requests from D. Bajrami, V. Nguyen, R. Goodwin and L. Rexx have been approved by the PDC.</p> <p>The PDC Chair is to apprise the faculty regarding the approval of their limited funding requests.</p>

Submitted by: Marivic Lizardo

