FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE AGENDA OUTCOMES
May 1, 2018; 11:00am – CTX (LC-201)

Call to Order – 11:06 am

Due to rescheduling of meeting (faculty awards) and coinciding with a faculty senate meeting, several members were unable to attend.
Based on past practices, FPDC moved forward with discussing the following agenda items:

1. Expanding Mentor Program: Peer-to-Peer Classroom Visits (2PCV) [**C4.1**, C8.1] UPDATE
   a. Summer Institute strand, 10 participants
   b. Part-time & Full-time faculty are participating

2. CRTL and the Summer Institute [EMP: C1.5, C1.8, C4.1]
   a. Two facilitators and 7 participants
   b. Train-the-Trainer – CRTL will offer 4 workshops in Academic Year 2018-2019

3. Online Certification [EMP: C1.5, C1.8, C4.1] UPDATE: no movement yet
   a. Met with Cynthia Alexandra to discuss recertification and Alternative certification process
   b. Recertification being discussed by Technology-based Learning Committee (TBLC)
   c. Alternative certification process in informally in place. Also being discussed by TBLC
   d. David Betancourt will do a follow-up meeting with Cynthia Alexander to get an update from TBLC.

4. CTX 2018-2019 calendar of events
   a. Rollovers – FPDC agreed to roll over current offerings to next year.
   b. Revisions
      - Cloud Storage - Change to Google File Stream
      - Student Success Conference – Topic focus for 2018; Diversity, Equality, & Inclusion
         o Add additional strands of workshops after the conference; like book clubs.
         o Possible collaboration with CRTL group
         o Utilize on campus expertise (faculty) and 1 off campus celeb expert
      - ED TECH Day – Revise how many offerings per day, select a different day of the week Tuesday or Thursday) and offer in 2 days.
      - Teaching Habits of Mind Online – Request for a different time.
      - Lessons Learned from Reggio Emilia, Italy – Request to change "title" to promote additional attendance
      - Teaching & Learning Certificate – Request to add additional modules on a different day of the week, if there is an interested group (Health Occ). Chad will speak to Damon C.

__X__ Atherton, Amparo Classified

_____ Baskette, Shawna Manager

__X__ Betancourt, David CTX

_____ Breit, Craig FA

__X__ Calisher, Jennifer SEM

_____ Falcon, Dennis HUM/SS

__X__ Greene, Chad LA

_____ Moriarty, Cindy BE

_____ Pestolesi, Kari HPEA

__X__ Scott, Kaitlin Library

__X__ Shore, Marlena HO

__X__ Valencia, Monique Classified

_____ Vega, Frank Technology

_____ VACANT Counseling

_____ VACANT Student Services

   c. Additions
- Canvas – How to create a short video on canvas
- Microsoft 365
- Google File Stream
- Program Review
- DSPS Topics (Learning Difficulties)

5. FERPA Best Practices for teaching online [EMP: C1.5, C1.8, C4.1]
   a. Update: FERPA information to be given to TA participants
   b. FPDC is tabling Best Practices for Teaching Online until a needed is identified.

6. Items from the floor:
   a. Change future meeting days to Tuesdays for 2018-2019 (speak with senate president about protocol). Having too many issues with current schedule. Tuesday would eliminate Faculty Senate membership, but also give an opportunity for other faculty to get involved with shared governance committee.
   b. Speak to faculty senate president about change of committee membership (a handful of members are retiring!)

Adjourned – 11:51 am