

Faculty Professional Development Committee (FPDC) Meeting – Agenda Outcomes

Date: September 1, 2017

Location: Online Survey - Survey Monkey

1. Complete Online Survey: [Results](#)
 - a. First things first! We need a chair fir this committee and it has to be official. Please select a name from the “list” below. (There was only one response for interest to chair this committee).
 - i. Results: Figure A

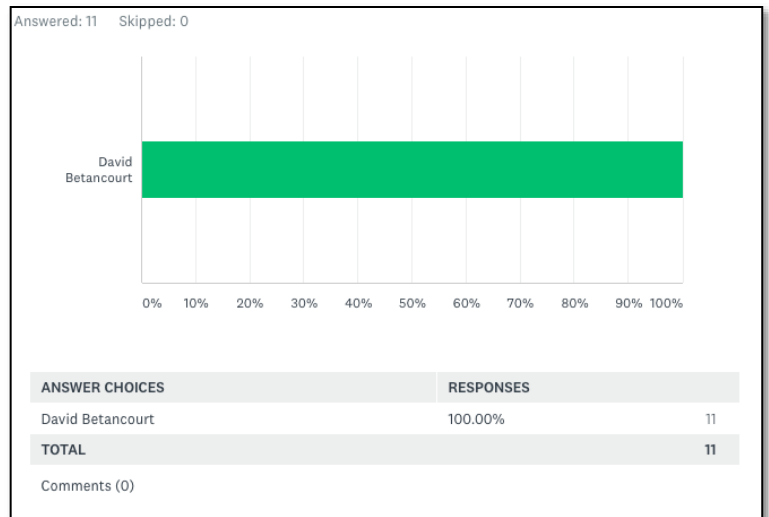


Figure A

- b. Did you know that the meetings are schedule for the fourth Thursdays of the month at 11am in the CTX?
 - i. Results: Figure B

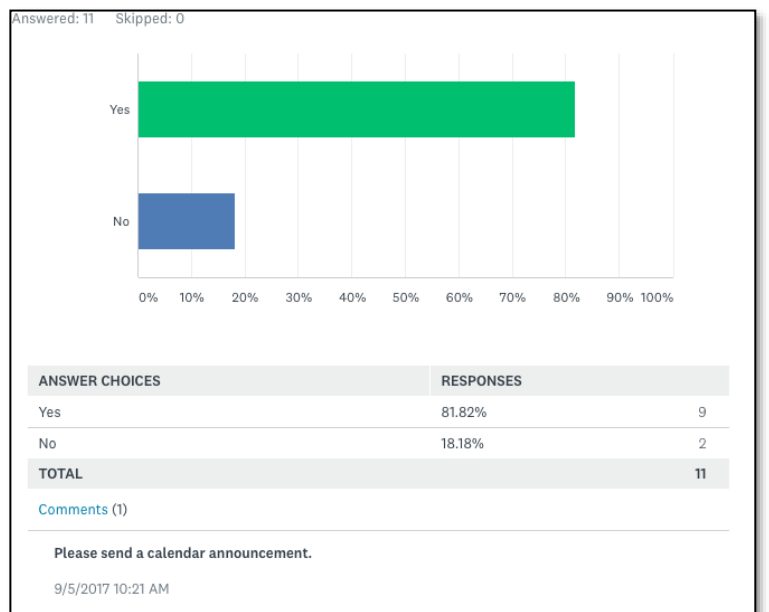


Figure B

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- c. According to the guidelines in the shared governance document ([http://cms.cerritos.edu/president/ includes/sharedGovernance/Shared_Governance_Document.pdf](http://cms.cerritos.edu/president/includes/sharedGovernance/Shared_Governance_Document.pdf)), p. 44, The chair is the only officer. However, it would really help the meetings run efficiently if someone other than the chair took the minutes. If you are willing to take minutes, please write your name in the text box. If not, please write “No Thank You”
 - i. Results: 11 Answers, 0 Skipped
 1. 10 - “No Thank You”
 2. 1 - Monique Valencia

- d. This is the only “difficult” question: According to the shared governance document, how many years do you serve (knowing that you probably want to serve on this committee, forever)?
 - i. Results: Figure C

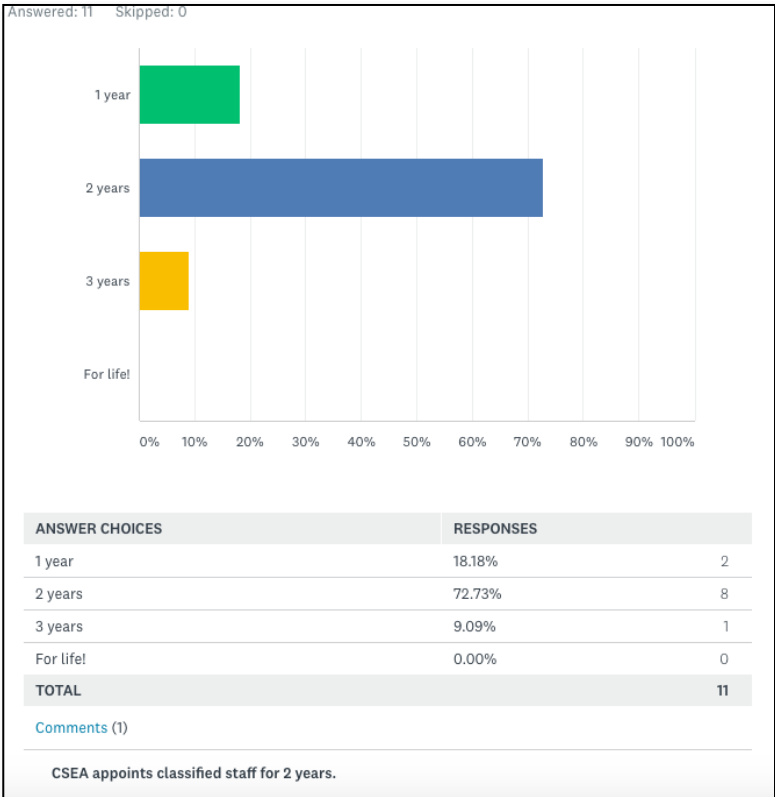


Figure C

- e. Decision making Process (as outlined in the shared governance document, p. 45) Consensus shall be the preferred decision making process. If consensus cannot be achieved, the committee shall use majority vote of members present and voting as its voting method. Do you have any comments on this? If no comment, please type “no”
 - i. Results: 10 Answered, 1 Skipped
 1. 1 - “No, that seems entirely reasonable”
 2. 1 - “No comment”
 3. 8 - “No”

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- f. We get to decide what quorum will be. Knowing that we make decisions by consensus, and that if every position is filled we will have 15 members, What do you think our quorum should be (people in attendance to make decisions and run a meeting)?

- i. **Results:**
Figure D

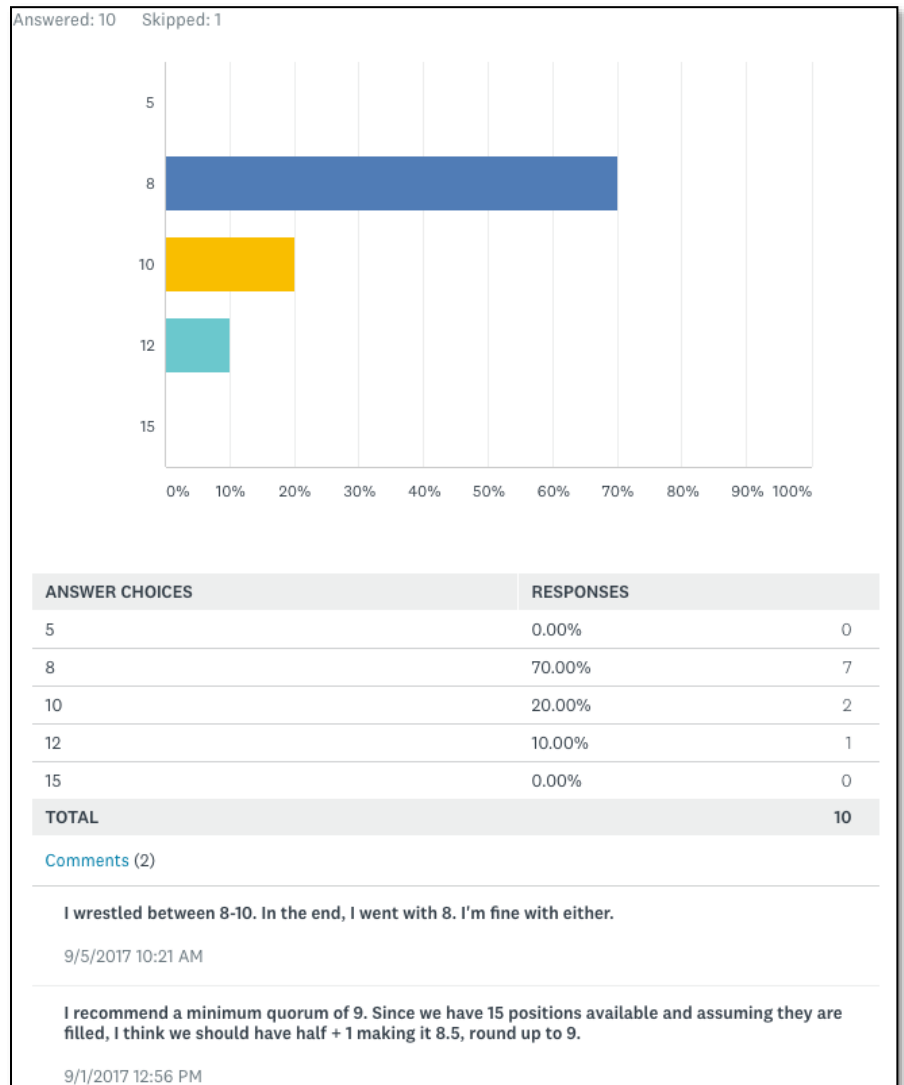


Figure D

2. New Items - **NONE**
3. Questions/Comments – **NONE**
4. Next Meeting:
 - a. Date: September 28, 2017
 - b. Time: 11:00am – 12:30pm
 - c. Location: CTX (LC-201)