# Professional Development Committee

12/10/2024

#### List of Membership

#### Co-Chairs:

Faculty Co-Chair: Sara Manuel Administrator Co-Chair: Christie Howell Classified Co-Chair: Anita Karr

#### Members:

Alex Rockey, Jessica Black, Peter LeGrant, Jamal Wright, Christopher LoCascio, Eleonora Hicks, Kimberly Gutstein, Marissa Patton, Chris Glaser, Aaron Barber, Martha Gonzalez, Timothy Mason, Andrea Thorson, Anna Melby, Amy Jayasena, Esmeralda Abad

#### Scheduled Meeting Dates/Times

- 09/10/2024 @ 2:00 3:00pm
- 10/08/2024 @ 2:00 3:00pm
- 10/22/2024 @ 2:00 3:00pm (Special Meeting)
- 11/12/2024 @ 2:00 3:00pm
- 11/26/2024 @ 2:00 3:00pm
- 12/10/2025 @ 2:00 3:00pm
- 01/28/2025 @ 2:00 3:00pm
- 02/04/2025 @ 2:00 3:00pm
- 02/11/2025 @ 2:00 3:00pm
- 02/25/2025 @ 2:00 3:00pm
- 03/11/2025 @ 2:00 3:00pm
- 03/25/2025 @ 2:00 3:00pm
- 04/08/2025 @ 2:00 3:00pm
- 04/22/2025 @ 2:00 3:00pm
- 05/13/2025 @ 2:00 3:00pm

### Called to Order

• Who called it to order and at what time?

#### Approval of Agenda (2 minutes)

- Approval of Agenda
  - o (Motion/First/Second/Approved?)

# Approval of Meeting Minutes (5 minutes)

- Approval of Meeting Minutes
  - o (Motion/First/Second/Approved?)

## Agenda Item #1 – Meeting Recordings (5 minutes)

- Discuss the option to record meetings via Zoom and utilize the AI summary tool
- Voting item

# Agenda Item #2 – Scholarship Application (5 minutes)

• Voting item

### Agenda Item #3 – Flex Schedule (20 minutes)

• Coordinate with Academic Tech to schedule Spring 2025 Flex Sessions

# Agenda Item #4 – Program Review (10 minutes)

- Review PD requests
- Discuss implementation ideas

# Agenda Item #5 – Potential Document & Website Updates (10 minutes)

- Scholarship application
- Faculty Flex form
- PDC website
- Professional Development website

# Meeting Adjourned

• Content of Agenda Item placed here.