

Faculty Leadership Development Committee

Thursday, August 22, 2019

3:30 p.m.—5:00 p.m.

Zoom Meeting

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/990159592>

Or iPhone one-tap (US Toll):  +16699006833,990159592#  or +16468769923,990159592#

Or Telephone Dial:
    +1 669 900 6833 (US Toll)
    +1 646 876 9923 (US Toll)
    Meeting ID: 990 159 592
    International numbers available: <https://zoom.us/u/aGEiWLsl7>

Or Skype for Business (Lync):
    SIP:990159592@lync.zoom.us

AGENDA

The Faculty Leadership Development Committee creates resources to assist local academic senates to develop and implement policies that ensure faculty primacy in faculty professional development. The committee assess the Academic Senate’s professional development offerings and makes recommendations to the Executive Committee on policies and practices for faculty professional development at a statewide level and on the development of new faculty professional development resources to ensure effectiveness and broader access and participation. Through the Professional Development College, the committee supports local faculty development and provides guidance to enhance faculty participation in the areas of faculty development policies, community college faculty professionalism, innovations in teaching and learning, and other topics related to academic and professional matters. The committee advocates for the importance of faculty development activities related to student success, quality faculty teaching and learning, academic and professional matters, and for appropriate levels of funding for such activities.

1. Members Roll Call

Michelle Bean—Chair

Sam Foster—Co-Chair

Elizabeth Day

Elizabeth Imhof

Christy Karau

Luke Lara

1. Call to Order and Agenda Adoption
2. Minutes Volunteer
3. Shout Outs and Affirmations
	1. Thank you all for the communication through Doodle and Google form responses!
	2. Thank you all for volunteering your campuses for our in-person meeting! Shout out to Christy for hosting September 19.
4. Meeting Details
	1. Sept 19 at Sierra Meeting Details (Christy)
	2. Standing Third Thursdays @ 3:30—5:00 p.m.
5. Review of Committee Description—see above box
	1. Draft Ideas Today and Final Revision due September 9
	2. ASCCC Strategic Plan Brief Review
	3. Committee Priorities Grid Brief Intro
6. *Rostrum* Articles
	1. Due September 27
	2. Ideas and Suggestions?
7. Plenary
	1. Break-Out Ideas/Topics Due August 19
	2. Resolution Ideas? Pre-resolutions—Due September 9
8. Announcements
	1. Today is last day for Early Bird registration for Academic Academy at the Queen Mary: <https://asccc.org/events/2019-09-13-150000-2019-09-14-190000/2019-academic-academy>
	2. Check for upcoming events at <https://asccc.org/calendar/list/events>
* ESL Recoding (September 5 in Clovis)
* Academic Academy (September 13-14)
* Area Meetings (October 11 and 12)
* Plenary (November 7-9 in Newport Beach)
	1. Application for Statewide Service found at <http://asccc.org/content/application-statewide-service>
1. Closing Comments
	1. In Progress Review
	2. Any other final comments or suggestions?
2. Adjournment

**In Progress:**

* Update the committee charge description
* Womyn’s Leadership Survey being distributed

**Completed Tasks:**