Faculty Leadership Development Committee

DATE: Wednesday November 22, 2022
TIME: 3:00pm – 4:30pm

CONFERENCE CALL INFORMATION
Join Zoom Meeting
https://yccd-edu.zoom.us/j/8326191425

Dial by your location
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 832 619 1425

FLDC Charge: The Faculty Leadership Development Committee creates resources to assist local academic senates in the development and implementation of policies that ensure faculty primacy in faculty leadership and professional development. The committee assesses the Academic Senate’s professional development offerings and makes recommendations to the Executive Committee on policies and practices for faculty professional and leadership development activities at a statewide level. The committee supports local faculty development and provides guidance to enhance faculty participation in the areas of faculty development policies; faculty professionalism and leadership development; innovations in teaching and learning; and other topics related to academic and professional matters. The committee advocates for funding, resource allocation, and a commitment to faculty development activities focused on equity-minded practices and student success.

AGENDA

Members: Christopher Howerton (chair), Manuel Vélez (2nd Chair), Suman Mudunuri, Anna Nicholas, Miryan Nogueira, Kathy Osburn, Heather Paul, Elizabeth Walker

Guests:

1) Committee Member Check-in and “one-minute accomplishments”

2) Procedural
   a. Adoption of Agenda
   b. Process of Minutes and committee review expectations

3) Scheduled Future Meetings Reminder
   a. FALL 2022 MEETING DATES AND TIMES
      • August 29, 2022 (Monday) 11:00am - 12:30pm
      • September 27, 2022 (Tuesday) 3:00pm - 4:30pm
      • October 26, 2022 (Wednesday) 11:00am - 12:30pm
      • November 22, 2022 (Tuesday) 3:00pm - 4:30pm
      • December - TBD if needed
   b. SPRING 2023 MEETING DATES AND TIMES
      • To Be Determined by Committee during this meeting

4) Announcements
   a. Upcoming ASCCC Events
Executive Committee Meeting – San Diego, December 1-2, 2021

b. ASCCC Calendar

1) Fall 2022 ASCCC Plenary – Debrief/Report Out

5) **FELA** (Faculty Empowerment Leadership Academy)
   a. Update on timeline and recruitment and selection of participants
      • Rubric Used by selection committee
   b. **Set dates** for Cohort Convenings. Zoom session with breakout room option. Need to consider content, length of session, and possible dates
      • One in Fall 2022
        1. December (Introduction cohort convening)
      • Two in Spring
        1. Late Feb/Early March (mid-way check in convening)
        2. May (Near completion wrap-up convening)
   c. Need to develop
      • Contract/Goal Template with connection to IDEAA and list of proposed activities
      • **Reading list or resources to be sent to cohort**
      • Summary Template

6) Future Agenda Topics
   a. Possible Rostrum Articles (next submission is January 2023)
   b. Finalize dates and structure of FELA Cohort Convenings
   c. Reading/Resource materials for FELA Cohort
   d. Other Topics?

7) Adjournment

**Status of Previous Action Items**

A. In Progress
   a. Rostrum Article
   b. Review FELA selection Rubrics
   c. Topics and structure of FELA cohort convenings
   d. Form Templates for FELA
   e. Reading/Resource list for FELA

B. Completed
   a. Update FELA Timeline. Including the recruitment of participants, expectations for completion, and review of letters.
   b. Update FELA application forms (google forms)
   c. Fall 2022 Plenary BO Session