

Professional Development Committee Minutes

San Diego Miramar College

February 23, 2024, • Zoom • 1 p.m.

Members Present: Allen Andersen; David Buser; Olivia Flores; Denise Kapitzke; Leslie Marovich (Milner Proxy); Alanna Milner; Laura Pecenco; Angela Smith; Dana Stack; Elizabeth Whitsett

Members Absent: Dennis Clay; Kayla Deleon; Nessa Julian

Guests: Tanya Hertz

Vacancies: Classified (2); Faculty (1); Students (1)

Call to Order at 1:02 p.m.

Approval of Agenda and Minutes

- Motion to approve the agenda for February 23, 2024, meeting. MSC Stack, Allen. Motion to amend the agenda to add David Halttuen, Martin Gonzalez, Olivia Flores, Laura Marin and Bear Wolf to the AFT Funding Requests. MSC Allen, Smith.
- Motion to approve the minutes for February 9, 2024, meeting. MSC Flores, Smith

Old Business:

#	Item
1	None

New Business:

#	Items
1	<p>Motion to approve the following AFT fund professional development requests. MSC Allen, Buser</p> <ul style="list-style-type: none">• David Halttuen - \$1000.00• Martin Gonzalea - \$1000.00• Olivia Flores - \$1000.00• Laura Marin - \$1000.00• Bear Wolf - \$1000.00 <p>Motion to approve the following Classified Block Grant fund professional development requests. MSC Flores, Smith</p> <ul style="list-style-type: none">• Bill Smith - \$1000.00 <p>Motion to approve the following BRDS fund campus-wide professional development request. MSC Flores, Buser</p> <ul style="list-style-type: none">• Campus Read - \$1200.00
2	<p>Campus Read Book Selection and Funding Plan</p> <p>Pecenco shared the campus-wide votes for the Spring Campus Read book. "Dear America" was the winner. Books will arrive 2-3 weeks after order and the Book Read will start at the eight-week semester mark.</p>
3	<p>Professional Development Coordinator Update & Committee Discussion</p> <p>Pecenco shared that the first hands-on workshop "Writing in the Age of AI" will be on February 27th, presented by Rodrigo Gomez, English professor at Miramar. The District's Office of Institutional Effectiveness has expanded the event and is partnering on subsequent workshops. The next presentation of the series, "Harnessing AI: Advanced Prompting Techniques," will be on Friday, March 1 from 1:00-2:30 pm. Pecenco shared information about the HSI STEM Exito Campus Read (using Dr. Gina Garcia's book, <i>Hispanic Serving Institutions (HSIs) in practice: Defining "Servingness at HSIs"</i>), which is ongoing and will culminate in the Planning Summit on March 15.</p>

	<p>Miramar's Community Day is scheduled for April 5th and will have opportunities for all to participate. Lunch provided. Event will include:</p> <p>Dr. Dan Stacy – Restorative practices speaker Rodrigo Gomez – Student panel on AI Light the Fire - transfer series workshop #2</p> <p>in addition to numerous other professional development offerings.</p> <p>The CREATE professional development program for faculty just completed the third session.</p> <p>The Spring 2024 Campus Read poll was distributed to the campus; we received 17 responses, with Dear America currently receiving the most votes. Pecenco will leave the poll open another few days and then work with the bookstore to order the approved 40 copies.</p>
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Announcements: None

Adjourn at 1:46 p.m.

Next Scheduled Meeting on March 8, 2024, at 1:00 p.m. via Zoom.