

Professional Development Committee

Minutes

San Diego Miramar College

April 26, 2024, • Zoom • 1 p.m.

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

Members Absent: Dennis Clay; Kayla Deleon; Angela Smith

Guests: None

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

Call to Order at 1:00 p.m.

Guest Introductions

Approval of Agenda and Minutes

- Motion to approve the agenda for April 26, 2024, meeting. MSC Flores; Julian, with the addition of Aleya Lanteigne (AFT Fund Request \$833), Donna Sanmur request changed to \$215.44 and to remove Francine McCorkell’s funding request, approved.
- Motion to approve the minutes for April 12, 2024, meeting. MSC Milner; Buser, approved.

Old Business:

#	Item
1	Discussion and Recommendation of PDC Limit Increase Marovich reported back about the Academic Senate response to the PDC AFT funding limit increase from \$1000 to \$1200. A.S agreed the amount should be increased but would like the amount to be higher. Pecenco reported that our sister colleges have similar funding set at \$1200 and \$800. The committee has committed to \$1200 amount and will refer to the A.S. for a second read and vote. The PDC can revisit further increases next year.

New Business:

#	Items
1	<ul style="list-style-type: none">• Motion to approve AFT funding request for Darren Hall - \$1000.00; MSC Julian, Flores.• Motion to approve AFT funding request for Aleya Lanteigne - \$833.00; MSC Buser, Milner.• Motion to approve Classified Block Grant funding request for Donna Sanmur - \$215.44; MSC Julian, Marovich.
2	Professional Development Coordinator Update & Committee Discussion Pecenco shared information about on-going and upcoming campus-wide professional development on campus. Community of Inquiry – Restorative Practices will meet again via Zoom. Register here to join. The final “Writing in the Age of AI” series will be May 3 rd from 11:30-12:45 via Zoom. The next Spring Campus Read - “Dear America: Notes of an Undocumented Citizen” discussion will be April 30 th via Zoom. Pecenco will be sharing information about the next Campus Read with the campus and consider adding FLEX credit number or badges for faculty. Pecenco will reach out to Jim Mahler about potential uses for leftover AFT funds.
3	Coordinated & Intentional PD Workgroup Pecenco shared information about the first workgroup meeting which has goals to centralize information about professional development. Goals include having a centralized PD calendar on the website, sub-groups to look at funding requests, PD creation, and FLEX; PD data tracking, and badging. CIPD requested representation from the Business Office on the funding requests workgroup.
4	Roundtable Discussion

	None
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Announcements: Julian shared that a CREATE faculty coordinator position (.4 release time) will be announced to the campus next week.

Adjourn at 2:02 p.m.

Next Scheduled Meeting on May 10, 2024, at 1:00 p.m. via Zoom.