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| A | John Vitullo  (Co-Chair/Designee) | P | Lisa Rodriguez  (POD, Acting Director) | P | Kelley Lyons  (Part-Time Faculty, AS) | P | Tamra Horton  (FA) | A | Rita Page  (FLAC) |  | VACANT  (AS Faculty at large) |  |  |
| P | Lizbet Sanchez  (Co-Chair) | P | Tania Anders  (AS, VP Senate) | A | Dalia Chavez  (Non-Credit, AS) | P | Emily Versace  (AS) | P | Carol Impara  (AS, DL) |  |  |  |  |
| P | Elda Blount  (POD, Classified) | P | Allison Wibowo  (Student AS) | P | Chara Powell  (Guest) |  |  |  |  |  |  | P | *Scribe: Vanessa Salazar* |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes** | 1. Approval of 10/27/22 meeting minutes.    1. Minutes were not reviewed or approved, to be done at 12/8/22 meeting. |  |
| 1. **Report Out**   **Group 2 to Report out 11/10/22**  1. Non-Credit (Dalia)  2. FLAC (Rita)  3. Distance Learing (Carol)  **Group 1 to Report Out 12/8/22**   1. FLEX (Tania) 2. POD (Lisa) 3. Conference & Travel (Lisa) | 1. Dalia absent, to report out 12/8. 2. Rita absent, to report out 12/8. 3. Carol reported that DLC goals are professional development and how to do RSI. The RSI process has not been finalized for negotiation. | * II.A.2 * II.A.7 * III.A.1 * III.A.8 * III.A.14 * III.C.1 |
| 1. **Guest(s)** | No guests for this meeting. |  |
| **D. Action Items** | 1. No new PGI/PGH submission(s) to review. |  |
| 1. **Discussion Items** | 1. Gaps in membership    1. Chara Powell appointment       1. She was appointed as of 11/10/22    2. AS Faculty-at-Large Vacancy    3. Membership names, titles and dates were reviewed and updated. 2. ISER Recommendations (Accreditation)    1. Item discussed during 10/27/2022 meeting. 3. Faculty Retreat    1. Continue discussion during 12/8/2022 meeting. 4. Goals 2022-23    1. The Goals were reviewed, edited and approved.    2. The updated and approved goals document to be sent to FPDC council.    3. Chara to reach out to data coaches to help create an effective measurement to assess PD. 5. Purpose & Function    1. FPDC approved to no longer review and recommend PGI/PGH submissions. FPDC acknowledges that is the purview of the Salary & Leaves and beginning 11/10/22 POD will forward all POD Activity Proposal Forms request PGI/PGH directly to Salary & Leaves without prescreening.    2. Purpose & Function statement was reviewed, edited and approved.    3. The updated and approved Purpose & Function document to be sent to FPDC council. 6. Professional Development Plan    1. FPDC member said that feedback from PAC is that President Scroggins would like to see what is being assessed and evaluated for PD.    2. Professional Development document plan was reviewed, edited, voted on and approved.    3. The updated and approved Professional Development Plan document to be sent to FPDC council. | * II.A.2 * II.A.7 * III.A.1 * III.A.8 * III.A.14 * III.C.1 |
| 1. **Informational Items** | 1. No meeting Thursday November 24, 2022 – Thanksgiving Break 2. Item to add to agenda for 12/8 meeting:    1. Standardized survey form about Professional Development workshops.   FPDC recommend PGI/PGH request forwarded to Salary & Leaves and pending decision.  **April 21, 2022**   * Honorlock Online Exam Proctoring in Canvas (Online) * Becoming a Data Literate Educator (In-Person) * Inspired Teaching Conference: The Science of Curiously Adapting * Inspired Teaching Conference: The Science of Curiously Adapting- Follow Up Series * Competency Based Education: Academic Components of the CBE Direct Assessment Model * Competency Based Education: Business Policies and Procedures * Competency Based Education: Overview and Quality Framework * Competency Based Education: Student Support Model   **May 27, 2022**   * Competency Based Education: CSE In-Person Workshop * Faculty Panel: Best Practices for Fighting Ageism * Strategies for Developing eIntegrity * Humainzing Your Online Course: An Introduction   **October 4, 2022**   * Lights, Camera, Caption! Accessible Videos & Conference Made Easy * Early Alert System Information and Training Session * Story Maps and ArcGIS Online * Understanding Disability Rights: Foundational Principles, Contribution to Diversity, Compliance Requirements/Accommodations, and Universal Design * Canvas Modules 101 * Level Up Your Modules Game with CidiLabs * Canvas Accessibility Basics * ACUE ITEL •• MicroCertificate: Inclusive Teaching for Equitable Learning * Open Educational Resources with LIEAL   **October 20, 2022**   * Academic Senate Academy * Adopting and Adapting OER: OpenStax * Disability, Communication, and Language * Race, History, and Disability Training * Universal Design (UDL) Strategies - Credit Focus * Universal Design (UDL) Strategies. Noncredit Focus * What, Why and How? Open Educational Resources 101   **November 8, 2022**   * Advocacy Skills Workshop * Accreditation Forum: Distance Learning and RSI * Basic Needs Allyship Training  1. Future Guests: Spring 2023   Lizette Henderson, Jackson Kuo, and Evelyn Heredia will be providing an update on ChromeRiver based on recommendations. |  |

**Next meeting: December 8, 2022**

Updated FPDC webpage: <https://www.mtsac.edu/governance/committees/fpdc/>