I. Attending: Jeanne Hopkins, David Wright, Rhonda Goudy, John Morea, Tom Geary, Missy Comer, Tiffanny Putman, Jenefer

## Guest: Monica McFerrin

- II. Call to order at 1:32 pm by David Wright.
- III. Approval of Minutes from March. David motions, unanimous vote of approval.
- IV. Appointment/Voting of New Members: Rhonda and Cheryl are coming off of rotation. Missy (Stephanie) Comer coming on as librarian. Tom nominates Jeanne for chair. Tiffanny seconds. Unanimous vote. Jeanne nominates Katie for recorder. Tom seconds. Uniramous vote, per Katie's acceptance (she wasn't on call yet). Katie accepted via text to Jeanne.
- V. Chair's report/PAPC Report- COVID-19 threw a wrench in things. Corey has been hard to get a hold of, obviously. Wanted to test Evaluation Kit features but cannot put too much on students. Jeanne and Tom both propose doing this for fall. David is retiring after this academic year and received Professor Emeritus status and still plans to be involved in his department and committee.

Tom will ask Lydia LePorte to join committee. Jeanne and David agree.

Tom suggests looking, in future, to changing Pathway requirements in By-Laws as four pathways are not filled.

John thanks David for all of his work as a professor and faculty professional development committee chair; thanks to Jeanne taking notes and Tom helping as past chair.

## VI. Old Business

- a. Faculty Academy/FDEP Prep updates
  - a. NFA (Monica)- last meeting concluded last week. Great group! Monica is working on transitioning NFA to a "Faculty Academy" model. Monica has been funded for work done so far. No confirmation on future funding.
  - b. FDEP Prep- still approved for funding only in Fall semesters
- b. Batten Fellow progress- Corey has a copy of all changes made to application; just a matter of crisis settling and him getting to it.
- c. Diversity Training progress- will pick up in fall.
- d. Learning Institute- time frame in January before semester begins. Jeanne said that we need to keep with last year's theme of by faculty for faculty (lots of professional development), but also be intentional about recording all sessions. Most importantly, making them easy to access by faculty. Jeanne suggests beginning planning in September meeting. Katie suggested it being a great opportunity for faculty to present as part of their APPDP. Jeanne asks Jenefer when an ideal time to send out a call for proposals. Jenefer suggests September. David suggests reaching out to Corey by mid-summer. Jeanne agrees and offers to record short, exciting video to encourage faculty to present. David asks if we want to include Pathway meetings for 2<sup>nd</sup> day.

Jenefer is firm that this is important; for curriculum and instruction and for pathway faculty to be together. Jeanne agrees with Jenefer that full day for PD and ½ day for Pathway is great.

## VII. New Business/Items from the Floor

a. Evaluation Kit- see above. Will pick up extra testing in fall.

## VIII. Next Meeting

David suggests no May meeting since we are so close. Jeanne, David, and Tom can meet with Corey during the summer once grades have been entered. Tuesdays 2-4 still good. David asks if we want to move to all Zoom meetings. Everyone agrees that this is better. Chat and poll features are great. Meet in person for first meeting in academic year with Zoom option. Jeanne will make re-occurring meeting Zoom link.

First Meeting for 2020-2021 September 1, 2021 Beach Batten Center (in person and Zoom) 2-4 pm

David will contact Corey about meeting in summer with Jeanne, John, and Tom (and David). David will ask for a Friday.

IX. Adjournment. Jeanne motions to adjourn meeting at 2:38 pm. Tom seconds. Unanimous vote to adjourn.