

Faculty Professional Development Committee Minutes

Date: Friday, July 10, 2015

Time: 9:00am

Location: Virginia Beach, Science Building, JC12

Attendance:

In attendance:

Bert Fox (Chesapeake, Peer Group #1)

Elizabeth Briggs (Chesapeake, Peer Group #2)

Abe Arispe (RAC, Peer Group #3)

David Wright, Chair (Virginia Beach, Peer Group #4)

Joe Joyner (Norfolk, Peer Group #5)

Frank Futyma (Virginia Beach, Peer Group #7)

Laetitia Stone (Virginia Beach, Peer Group #12)

Joe Fairchild (Virginia Beach, Dean)

Olivia Reinhauer (Portsmouth, Library)

Kristen Gregory, Recorder (Chesapeake, Faculty Professional Development Manager)

Fred Stemple, Ex-Officio (AVP Faculty Professional Development)

Guests:

Amanda Burbage (Portsmouth, Faculty Professional Development Manager)

Tom Lee (Virginia Beach, Faculty Professional Development Coordinator)

Absent:

Kimberly Lott (Portsmouth, Peer Group #6)

Nancy Prather-Johnson (Portsmouth, Peer Group #8)

Tom Geary (Virginia Beach, Peer Group #10)

Dianne Stanbach (Virginia Beach, Peer Group #11)

Vacant (Peer Group #9)

Vacant (Counselor)

I. Call to order

David Wright called the meeting to order at 9:10am

II. Minutes

The minutes from the June 5th meeting were approved.

III. Open business

A. Faculty Development Day Proposed Agenda Discussion (posted on Google Drive):

1. Discipline Meetings (morning)

a) agenda coming from Dr. DeMarte

- b) tentatively focused on annual review of credentialing, textbook policy discussion, and program advisory boards/articulation agreements
 - c) committee discussed that faculty would like to hear results from last year's credentialing activity; Fred will request update from Dr. DeMarte
 - d) the textbook discussion will be important in light of the new online course scheduling initiative
 - e) Librarians and Counselors need an identified space to meet
2. Lunch – faculty can order/pay at check in, pick up at lunchtime; communication with faculty is important
 3. Motion to approve agenda (Joe Joyner move, Bert Fox second); unanimously approved
- B. FDD Afternoon session proposal discussion
1. There are currently 32 proposals in Google Drive across the 12 peer groups
 2. The committee brainstormed about other possible proposals in the works; each peer group leader gave an update for current status
 3. There are several sessions that are applicable for all faculty – scheduling is important so that faculty have options to attend
 4. Initial scheduling grid is posted on Google Drive. PD team will populate with remaining proposals by 7/16. Then each peer group leader can update with suggested scheduling by 7/17-7/18.
 5. Proposed Locations (FPD Team Member Contact)
 - a) Science Building (Fred)
 - (1) 4 – Sciences
 - (2) 5 - Math
 - b) ATC (Tom 7/8, Amanda 3)
 - (1) 3 – EGR & Technology
 - (2) 7 – IST
 - (3) 8 - BUS/ACC/ECON
 - c) Regional Health (Tom)
 - (1) 6 -Health Science, Nursing, EMS, PE
 - d) Pungo (Kristen)
 - (1) 10 - ENG/ESL
 - (2) 11 - Global Studies
 - (3) 12 - World Languages
 - e) Student Center (Amanda 2/9)
 - (1) 2 - Communication, Visual and Performing Arts)
 - (2) 9 – SDV
 - (3) 0 - Libraries
 - f) Virginia Beach (Amanda)
 - (1) 1 - Public Services
 6. After event/social activities brainstorm
 - a) Planetarium show
 - b) VB Arts Center
 - c) Open Mic

d) Committee – send additional ideas to Fred

IV. New business

V. Other

VI. Next meeting

A. TBD

VII. Adjournment

The meeting was adjourned at 11:25am.

Submitted by
Kristen Gregory, Recorder