



Professional Development Committee

**Agenda**

**Friday, 10/8/21**

**Zoom:** <https://napavalley-edu.zoom.us/j/7179127587>

**Committee Members:** R. Bruggeman, M. Kronzer, K. Powell, E. Stafford, C. Roughley, C. Howe, C. Shatto, M. Wood, A. Elizararras, C. Trujillo

1. **Welcome (1 min)**
2. **Announcements and Public Comment (2 min)**
  - The committee was joined by Dr. Douglas Marriott.
2. **Adoption of the Agenda for 10/8 (1 min)**
  - The agenda was adopted without revisions.
2. **Approval of Minutes from 9/17/21 (1 min)**
  - The minutes were approved without revisions.
  
5. **Information Item- C. Trujillo (5 min)**
  - 5.1 Update on sabbatical AP
    - A meeting is scheduled for October to discuss moving sabbatical AP changes through transmittal.
  - 5.2 Update on PDC bylaw revision & IEPI meeting dates
    - Several committee members will attend a meeting to plan for the IEPI team meeting.
  - 5.3 Update on *Ok, Zoomer 2* presentation
    - A presentation has been scheduled for 11/19.
  - 5.4 Update on Mini survey language
    - The campus community expressed interest in professional development focused on technology, equity, and Canvas. The committee will seek input from representative groups on campus to identify potential workshop topics in these areas.
  
6. **Discussion items (65 min)**
  - 6.1 Sabbatical application review and ranking
    - The committee discussed the sabbatical applications and conducted a review to ensure consensus on their scoring, ranking, and approval.
  - 6.2 Flex day 2022 agenda
    - The committee outlined the schedule for Spring 2022 Flex and discussed ideas for incorporating student voices.
  - 6.3 Flex day presenter onboarding workshop

7. **Action Items (10 min).**

7.1 Professional development activity requests

- The committee approved one request and sent a request for additional information on another.

7.2 Sabbatical applications

- The committee approved the sabbatical rankings.

8. **Future items (5min):**

Flex day 2022

SDC feedback

Committee handbook

Flex day presenter onboarding workshop

8. **Adjourn**