



**Professional Development Committee**

**Minutes**

**Friday, 3/4/22**

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

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

- 1. Welcome**
- 2. Announcements and Public Comment :**  
*No announcements or public comment was made. Dr. Sara Parker and Marian Wouters from SDC joined the meeting.*
- 3. Adoption of the Agenda:**  
*Agenda was adopted*
- 4. Approval of Minutes from 2/11/22**  
*Minutes were approved*
- 5. Information Item**
  - 5.1 Update on Sabbatical AP  
*Sabbatical AP was brought to the senate for final approval and was supported*
  - 5.2 Student panel infographic have been shared with the campus community  
*Infographic was sent and received positive feedback. Raw data was sent to the campus leaders.*
- 6. Discussion items**
  - 6.1 Review and revise Fall 2022 template options  
*The PDC has decided to move forward with the one day walking tour proposal. The team looked at discussed route options and set up as well as how to create an on campus event that is community building and welcomes folks back to campus. The new president will be speaking at the top as well as each senate president. After much discussion the team voted against the idea of an outside speaker coming in and will use that time for the route. Dr. Parker shared her idea of an activity for exploration pathways that will involve all constituent groups. PDC members will connect with their divisions about this idea and which departments are interested in a mini lesson or show case.*

6.2 Develop Flex sessions and review incoming proposals

*Proposals were reviewed and evaluated and entered in the agenda draft and needed.*

*The team did not think the OER/Bookstore session made sense for the fall and advocated for it to be moved to this semester. The team will continue to receive proposals through March. Christa and Cari will meet with SDC to discuss their needs.*

**7. Action Items**

7.1 Professional Development requests

*No requests were submitted*

8. Adjourn