



## **Faculty Leadership Development Committee**

**DATE: Friday January 20, 2023**

**TIME: 10:30am -12pm**

### **CONFERENCE CALL INFORMATEION**

Join Zoom Meeting

<https://yccd-edu.zoom.us/j/8326191425>

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 832 619 1425

**FLDC Charge:** *The Faculty Leadership Development Committee creates resources to assist local academic senates in the development and implementation of policies that ensure faculty primacy in faculty leadership and professional development. The committee assesses the Academic Senate's professional development offerings and makes recommendations to the Executive Committee on policies and practices for faculty professional and leadership development activities at a statewide level. The committee supports local faculty development and provides guidance to enhance faculty participation in the areas of faculty development policies; faculty professionalism and leadership development; innovations in teaching and learning; and other topics related to academic and professional matters. The committee advocates for funding, resource allocation, and a commitment to faculty development activities focused on equity-minded practices and student success*

## **AGENDA**

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**Members:** Christopher Howerton (chair), Manuel Vélez (2<sup>nd</sup> Chair), Suman Mudunuri, Anna Nicholas, Miryan Nogueira, Kathy Osburn, Elizabeth Walker

**Guests:**

- 1) Committee Member Check-in and “one-minute accomplishments”
- 2) Procedural
  - a. Adoption of Agenda
  - b. Process of Minutes and committee review expectations
- 3) Scheduled Future Meetings Reminder
  - a. SPRING 2023 MEETING DATES AND TIMES
    - To Be Determined by Committee during this meeting
- 4) Committee Membership update – We had a member who needed to step-down. Question for the committee, should we request a new member from ASCCC appointment process for this term?
- 5) Announcements
  - a. [Upcoming ASCCC Events](#)
    - Executive Committee Meeting – January 12-13, 2023 Sacramento
    - Executive Committee Meeting – February 3-4, 2023 Emeryville
    - Executive Committee Meeting – March 9-11, 2023 Costa Mesa
    - Spring Plenary – April 20-22, 2023 - Anaheim
  - b. [ASCCC Calendar](#)

- 6) Spring 2023 ASCCC Plenary
  - a. Who may attend?
  - b. Proposed BO session for cohort members
  - c. Request FELA ribbons
  
- 7) **FELA** (Faculty Empowerment Leadership Academy)
  - [Update from Initial Cohort Convening \(12/16/2022\)](#) – Miryan, Manuel, and Christopher
  - [Brainstorming Planning Document for Cohort Convenings](#)
  - [Reading list](#)
  - b. Reminder Dates for Cohort Convenings. Zoom session with breakout room option.
    - One in Fall 2022
      1. December (Introduction cohort convening) – **Done 12/16/2023**
    - Two in Spring
      1. February 24, 2023 (10-12pm) Focus on leadership styles, emergence, challenges, and self-assessment tools –
        - a. **Needed Action:** Need to recruit volunteers to facilitate and co-present
      2. May 19, 2023 (10-11m) Near completion wrap-up convening
  - c. Need to develop
    - Contract/Goal Template with connection to IDEAA and list of proposed activities
    - [Reading list or resources to be sent to cohort – In progress](#)
    - Summary Template
    - Consider 23-24 Mentor recruitment to begin in April (Spring Plenary?)
  
- 8) Future Agenda Topics
  - a. [Possible Rostrum Articles](#) (next submission is January 2023)
  - b. [Finalize dates and structure of FELA Cohort Convenings](#)
  - c. [Reading/Resource materials for FELA Cohort](#)
  - d. Other Topics?
  
- 9) Adjournment

### **Status of Previous Action Items**

#### **A. In Progress**

- a. [Rostrum Article](#)
- b. Review FELA selection Rubrics
- c. Topics and structure of FELA cohort convenings
- d. Form Templates for FELA
- e. Reading/Resource list for FELA- ongoing

#### **B. Completed**

- a. Update FELA Timeline. Including the recruitment of participants, expectations for completion, and review of letters.
- b. Update FELA application forms (google forms)
- c. Fall 2022 Plenary BO Session
- d. Selected FELA participants (mentors and mentees)
- e. Held first initial cohort convening
- f. Sent readings for January to cohort