

Faculty Leadership Development Committee

Thursday, September 19, 2019

10:00 p.m.—2:30 p.m.

[Sierra College](https://www.sierracollege.edu/about-us/visit/maps-and-directions.php)

5100 Sierra College Blvd.  
Rocklin, CA 95677

ROOM B-7

(Carner Hall—Business and Technology Building)

AGENDA

The Faculty Leadership Development Committee creates resources to assist local academic senates to develop and implement policies that ensure faculty primacy in faculty professional development. The committee assess the Academic Senate’s professional development offerings and makes recommendations to the Executive Committee on policies and practices for faculty professional development at a statewide level and on the development of new faculty professional development resources to ensure effectiveness and broader access and participation. Through the Professional Development College, the committee supports local faculty development and provides guidance to enhance faculty participation in the areas of faculty development policies, community college faculty professionalism, innovations in teaching and learning, and other topics related to academic and professional matters. The committee advocates for the importance of faculty development activities related to student success, quality faculty teaching and learning, academic and professional matters, and for appropriate levels of funding for such activities.

1. 10:00—10:30 a.m. Continental Breakfast
2. 10:30 a.m. Roll Call, Call to Order, and Agenda Adoption

Michelle Bean—Chair

Sam Foster—Co-Chair

Elizabeth Day

Elizabeth Imhof

Christy Karau

Luke Lara

1. Minutes Volunteer
2. 10:35—11:00 a.m. Team Building Activity
3. 11:00—11:05 a.m. Shout Outs and Affirmations
   1. Thank you, Sierra College and Christy!
   2. Academic Academy Presenters
4. 11:10—11:15 a.m. [Community Norms and Committee Member Roles](https://www.livebinders.com/b/2557634#anchor)
5. 11:15—12:00 p.m. Review Committee Goals
   1. [Year End Report Recommendations](https://drive.google.com/file/d/1Vz3PzbjdTUEGDEcNcrjdzZX1rN0V6gzD/view?usp=sharing)
   2. [2018-19 Professional Development Workplan](https://drive.google.com/file/d/1CGgeM2omqCYD1xI8k5CWVwUKq0JUGizX/view?usp=sharing)
   3. [Strategic Plan](https://drive.google.com/file/d/1ZhvZqR2x_gsgFSgOqu9P95ZphR-Osi6k/view?usp=sharing)
   4. [Committee Priorities Sheet](https://drive.google.com/file/d/16hKfj3C1FDUL0h3eUC9pken2ouIuqOoi/view?usp=sharing)
   5. [Executive Goals/Tentative Workplan](https://drive.google.com/file/d/14442JiksVZ9bSTQSWjCHtlvOISfGf4bx/view?usp=sharing)
6. 12:00—12:30 p.m. Lunch
7. 12:30—12:45 p.m. [Committee Charge/Description Revision](https://docs.google.com/document/d/1gKYvq9Enw06vk3KQ52WNocRhQhPq8bVDYgsGFkf_nic/edit?usp=sharing)
8. 12:45—12:55 p.m. [Faculty Leadership Academy](https://drive.google.com/file/d/1L8HtxXj1wLILjUqXF8g12NUXbQvaXBO9/view?usp=sharing)
   1. Mentor Program
   2. Foundation Support
9. 12:55—1:05 p.m. [Professional Development College](https://asccc.org/pdc-online-courses)
   1. Modules Updating
   2. New Modules
10. 1:05—1:15 p.m. Evaluating Professional Development Activities
    1. [Survey Tool](https://drive.google.com/file/d/1SEtqgTk68iPrOei5u1MzQ8Oa08mbsSRZ/view?usp=sharing) and Aligning to Strategic Plan and/or Leadership Development Plan
    2. May Deadline—January Suggestion by Executive Director
11. 1:15—1:45 p.m. Create FLDC 2019-20 Work Plan/[Logic Model](https://drive.google.com/file/d/1yWxMCw-dlrebe7D7fFJfmJdJNIhPIsVA/view?usp=sharing)
12. 1:45—2:00 p.m. [*Rostrum* Article](https://drive.google.com/file/d/1_iiIErmBHG4ZV6GMRGmn5WBd3T8oCKks/view?usp=sharing) Review (Due September 27)
13. 2:00—2:15 p.m. Fall Plenary
    1. Break-Out Sessions—[Draft Outline](https://drive.google.com/file/d/1K3GIk2VuYpOjKZGsvCzOF8lkBHFabKLv/view?usp=sharing)
       1. Equivalency to First Minimum Qualification (Bean)
       2. Confronting our Own Biases (Bean, Lara, Stanskas)
       3. ASCCC Caucus Structure (Bean, Bruno)
       4. Non-Credit in Post AB 705 World (Parker, Bean)
       5. Interest in any others?
    2. [Caucus Structure](https://drive.google.com/file/d/1NtlFKFWl6KkK2efRqnuYT9cUK_co0avY/view?usp=sharing)

Guidelines at <https://asccc.org/communities/caucuses>

* + 1. LGBTQIA++
    2. LatinX
    3. Small/Rural
    4. Womyn’s

1. 2:15—2:20 p.m. Announcements
   1. Check for upcoming events at <https://asccc.org/calendar/list/events>

* ESL Recoding (September 23 at Skyline)
* Guided Pathways Webinars (September 25, October 9, October 23)
* Open Forum for Hot Topics (September 26)
* Area Meetings (October 11 and 12)
* Plenary (November 7-9 in Newport Beach)
  + [Early Registration](https://asccc.org/events/2019-11-07-160000-2019-11-09-220000/2019-fall-plenary-session) due by October 25
  + Scholarships available: Submit your completed application to foundation@asccc.org. Deadline to submit is September 30, 2019.
  + Provided by The Academic Senate Foundation: www.asfccc.com
  1. [Application for Statewide Service](http://asccc.org/content/application-statewide-service)

1. 2:20 p.m. Closing Comments and Reflections
   1. Spring In-Person Meeting
   2. In-Progress and Completed Tasks Review
   3. Any other final comments or suggestions?
2. 2:30 p.m. Adjournment

**In Progress:**

* *Rostrum* article: Convergence of Diversity and Equity: Guiding Principles for Hiring Processes
* Updating the committee charge description
* Creating 2019-20 Leadership Development Plan
* Umoja/A2Mend Liaison—chair attending workgroup meetings for Black Student Report Card for CCCs
* Puente Collaboration—chair reaching out to their leadership for partnering opportunities
* Womyn’s Survey—evaluation of data in October
* Caucus Structure—fall Plenary break-out session

**Completed Tasks:**

* A2Mend Collaboration—Board members presented at 2019 ASCCC Academic Academy
* Womyn’s Leadership Survey distributed in September