

## Faculty Leadership Development Committee DATE: Monday September 27, 2022 TIME: 3:00pm – 4:30pm 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 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

<u>Members</u>: Christopher Howerton (chair), Manuel Vélez (2<sup>nd</sup> Chair), Suman Mudunuri, Anna Nicholas, Miryan Nogueira, Kathy Osburn, Heather Paul, 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
  - c. FLDC Google Shared Folder link shared with committee via e-mail.
- 3) Scheduled Future Meetings Reminder
  - a. FALL 2022 MEETING DATES AND TIMES
    - August 29, 2022 (Monday) 11:00am 12:30pm
    - September 27, 2022 (Tuesday) 3:00pm-4:30pm
    - October 26, 2022 (Wednesday) 11:00am 12:30pm
    - November 22, 2022 (Tuesday) 3:00pm 4:30pm
    - December TBD if needed
  - b. SPRING 2023 MEETING DATES AND TIMES
    - To Be Determined by Committee

- 4) Announcements
  - a. ASCCC FLDC Webpage update
  - b. Upcoming ASCCC Events
    - Executive Committee Meeting Virtual October 5, 2022
    - Area Meetings October 14-15, 2022
    - Executive Committee Meeting Sacramento/Hybrid November 2, 2021
    - 2022 Fall Plenary Sacramento/Hybrid November 3-5, 2022
- 5) Fall 2022 Plenary: (Hybrid Event). Breakout Session-Developing Faculty Leaders (Thurs. 11/3 3:30p-4:45p)
  - a. Structure of this plenary event
  - b. Who on the committee are planning to attend in person?
  - c. Who is interested in being a possible co-presenter
  - d. Process of drafting a breakout description and formalizing title
- 6) FELA (Faculty Empowerment Leadership Academy) Discussion and recommendations
  - a. Link to draft docs (shared google FELA file)
  - b. Review and discussion of timeline
  - c. Discussion of program design
  - d. Process of recruitment of participants (mentors and mentees) & Applications
  - e. Strategies to help the participants build a community of support
- 7) Future Agenda Topics
  - a. Possible Rostrum Articles (next submission is January 2023)
  - b. Others?
- 8) Adjournment

## **Status of Previous Action Items**

## A. In Progress

- **a.** Update FELA Timeline. Including the recruitment of participants, expectations for completion, and review of letters.
- **b.** Update FELA forms
- c. Fall 2022 Plenary BO Session
- B. Completed