

# **Faculty Leadership Development Committee**

DATE: Wednesday November 22, 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 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**

<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
- 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 during this meeting
- 4) Announcements
  - a. Upcoming ASCCC Events

- Executive Committee Meeting San Diego, December 1-2, 2021
- b. ASCCC Calendar
- 1) Fall 2022 ASCCC Plenary Debrief/Report Out
- 5) **FELA** (Faculty Empowerment Leadership Academy)
  - a. Update on timeline and recruitment and selection of participants
    - Rubric Used by selection committee
  - b. Set dates for Cohort Convenings. Zoom session with breakout room option. Need to consider content, length of session, and possible dates
    - One in Fall 2022
      - 1. December (Introduction cohort convening)
    - Two in Spring
      - 1. Late Feb/Early March (mid-way check in convening)
      - 2. May (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
    - Summary Template
- 6) 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?
- 7) 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

### 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