

Faculty Professional Development Committee Minutes

Date: Tuesday, December 1, 2015

Time: 3:30pm

Location: District, CR502

Attendance:

In attendance:

Bert Fox (Chesapeake, Peer Group #1)

Elizabeth Briggs (Chesapeake, Peer Group #2)

Abe Arispe (RAC, Peer Group #3)

David Wright, Chair (Virginia Beach, Peer Group #4)

Joe Joyner (Norfolk, Peer Group #5)

Frank Futyma (Virginia Beach, Peer Group #7)

Dianne Stanbach (Virginia Beach, Peer Group #11)

Kristen Gregory, Recorder (Chesapeake, Faculty Professional Development Manager)

Fred Stemple, Ex-Officio (AVP Faculty Professional Development)

Guests:

Amanda Burbage (Portsmouth, Faculty Professional Development Manager)

Tom Lee (Virginia Beach, Faculty Professional Development Coordinator)

Absent:

Kimberly Lott (Portsmouth, Peer Group #6)

Nancy Prather-Johnson (Portsmouth, Peer Group #8)

Vacant (Peer Group #9)

Patricia Stevens (Virginia Beach, Peer Group #10)

Laetitia Stone (Virginia Beach, Peer Group #12)

Joe Fairchild (Virginia Beach, Dean)

Olivia Reinhauer (Portsmouth, Library)

Vacant (Counselor)

Deniz Hackner (Norfolk, Adjunct)

I. Call to order

David Wright called the meeting to order at 3:41pm

II. Minutes

November meeting minutes were approved without any changes.

III. Agenda

A. Fred posed a question for discussion from Dr. DeMarte: Do we want to look at a second Faculty Development Day event the Thursday before January session? He seems to think there are faculty who would be interested in this. Comments from committee:

1. No; it is a busy week already
2. It is hard to put on an event after the holiday break for both presenters and support staff
3. We did not have an excess of sessions for August
4. It would be challenging to have two quality programs a year – we're still working on fine-tuning our annual event
5. Official motion to say 'no, we don't recommend FDD for January' – motion from Liz Briggs, Seconded by Bert Fox, all in favor - unanimous

B. Focus for January 7th college-wide event – Guided Pathways for Student Success and Retention, using completion by design as a tool. This event will take faculty through the whole process. Notes:

1. Couple hour overview/morning session
2. FPDC does not need to provide support as far as we know
3. FPD team will most likely need to provide support in some manner (TBD)
4. December 4th is the next planning meeting – we will know more after that
5. Target audience – all faculty

C. RCTE event at Thomas Nelson Community College – January 5th & 6th – many TCC faculty have registered to attend and/or present. This event is run by the RCTE for TCC, TNCC, ESCC, and PDCCC.

D. Learning Institute 2016 Speaker Discussion (referencing Google Doc with list of speakers, video clips, etc.)

1. Learning Institute discussion and ranking - Looking for speaker that is adept with assessment and is an engaging speaker. The committee discussed these four as options and ranked them in this order:
 - a) Paul Hanstedt – General Ed Assessment
 - b) Rob Johnstone - NCII
 - c) Gardener Campbell – VCU - reinventing education
 - d) Roddy Rodiger – more of a dry academic presenter but had something to take away – nuts and bolts for FDD – Testing Effect
2. Faculty Development Day 2016 speaker discussion – the committee discussed these four as options and ranked them in this order.

- a) Roddy Rodiger – more of a dry academic presenter but had something to take away – nuts and bolts for FDD – Testing Effect
 - b) Gardener Campbell – Learning Institute - reinventing education
 - c) Paul Hanstedt
 - d) Rob Johnstone
- 3. The committee decided the following speakers would not be appropriate for either event:
 - a) Christenson – a lot of empty words where you couldn't take away anything
- E. Batten Center Endowed Fellows discussion – tabled until next meeting; subcommittee should meet by next meeting and report out
- F. October Tuesday Professional Development Day
 - 1. The committee discussed possible purposes for the day
 - a) RCTE event with speaker and interactive workshop (half-day)
 - b) Open Collaboration Day, PD as desired (with theme?)
 - c) RCTE one choice in collaboration day
 - d) Full-day event: RCTE in morning, collaboration in afternoon
 - 2. The committee came to a general consensus regarding the purpose, but decided to think about it, talk with colleagues, and we'll decide at next meeting
 - a) Open Collaboration Day with RCTE event as one of many options (Faculty Work Day? Decide name next meeting) – faculty initiate events, meetings, etc.
 - 3. Date – dependent upon purpose - When do we want this Tuesday over the semester for future TCC calendars; we'll discuss more at next meeting
- G. Alignment of BCTE sessions with FDEP: The FPD team is working to align the currently offered sessions with the domains/subdomains of the FDEP. This index will allow faculty and deans to know which sessions would focus on certain domains for APPDP and FDEP. The BCTE will continue to offer other sessions that are not specifically focused on a certain domain but still serve a purpose for faculty.
- H. ODU Graduate Courses: Fred is meeting with ODU this week to talk about options for possible graduate courses for credit for TCC faculty. We could have some say in how the courses are developed (topics, structure, etc.). More information to come.
- I. Learning Institute – recap of 12/1 meeting (see meeting minutes) – we need to decide at next meeting about speaker, structure, proposal format (theme)

IV. Next meeting

The next meeting will be on in January. Date TBD

V. Adjournment

The meeting was adjourned at 4:58 pm.

Submitted by

Kristen Gregory, Recorder