

Faculty Professional Development Committee Meeting Agenda

| *Date:* 04.23.26 | *time:* 1:30 PM – 2:45 PM | *Location:* Senate Chambers, 145 Doyle |
 | *new zoom link (for public):* <https://santarosa-edu.zoom.us/j/88023645252> Meeting ID:
 8802-3645-252

Attending

Voting Membership	John Stover (Faculty - AS)	Rebecca Stoddard (Faculty - AS)	Jessica Harris (Faculty – AS)
	Ann Foster (Faculty - AS)	Robert Bisordi (Faculty - AS)	
	Alexa Forrester (Faculty - AS)	Tim Melvin (Faculty - AFA)	

Charge	<ol style="list-style-type: none"> 1. The committee will be responsible for determining the professional development needs of all faculty, for setting goals, and for evaluating progress towards those goals. 2. The committee will oversee all professional development activities for faculty, including the Flexible Calendar. 3. The committee will coordinate its work with the staff development activities of other groups in the college through the Professional Development Committee. 4. The Faculty Professional Development Coordinator(s) will maintain close communication with and receive guidance from the Senate. 5. The Committee will consult with the bargaining agent when appropriate.
Co-Chairs	John Stover
Minutes Recorded By	Karen Lamb

Agenda Items

Item	Presenter	Item Type	Time Allotted	Notes
1. Call Meeting to Order at 1:30 PM	Chair	Opening	n/a	
2. Open Forum	Chair	Comments	1 min	
3. Welcome	Chair	Information	1 min	
4. Approval of the Agenda	Chair	Action	1 min	

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5. Approval of Minutes from 24 March	Chair	Action	2 mins	<i>Draft of 24 March 2026 meeting minutes here.</i> <i>Zoom recording also available here</i>
6. Suggestions for Improving Recommendation to Adopt VRC to Academic Senate	PD Coordinators & John	Action	30 min	<i>Follow up on Senate Discussion and Needed Next Steps in Support of Decision Making.</i>
7. Addressing Associate Faculty concerns re: equitable flex obligation	PD Coordinators	Action	15 min	<i>Changes in how associate flex obligations are calculated have created inequities that should be addressed – support doc here.</i>
8. Revision of Forever Flex Categories	PD Coordinators	Action	20 min	
10. Future Agenda Items	Chair	Discussion	3 mins	<i>(e.g., project match; CoP Equity Assessment; and CTE pilot for faculty diversity training and recruitment)</i> <i>Previous suggestions: process to create, calendar, and carry out faculty professional development ongoing trainings.</i>
11. Announcements/Information	Chair	Information	2 mins	

Next Meetings [Spring 2026]:

- ~~January 22nd~~
- ~~February 26th~~
- ~~March 12th~~
- ~~March 26th~~
- ~~April 9th cancelled – lack of quorum~~
- ~~April 23rd~~
- May 14th