

Faculty Professional Development Committee - Meeting Minutes

| *Date:* 05.14.26 | *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

Members Present

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)	

Agenda Items

- **The Meeting was Called to Order:** 1:40 p.m. by Committee Chair, J. Stover.
- **Open Forum:** There were no requests or statements made during open forum.
- **Welcome:** The Committee Chair welcomed all to the meeting.
- **Approval of the Agenda:** The agenda is approved. All in favor.
- **Approval of the Minutes:** Alexa Forrester moved to approve the minutes of April 23, 2026. Seconded. All in favor.
- **Follow Up on Senate Action of May 6th in support of adoption:** The Senate has chosen to adopt the VRC.
 - Reviewed planning going forward
 - VP, Robert Holcomb approved Ann Foster summer hours will be transferred to Tim Melvin who will be leading the process to support the VRC.
 - Alexa Forrester requesting clarity regarding summer work and who will be in charge of announcements and turning on the VRC.
 - The Chair will follow up with Carl Chu and Susanna Sydney and copy Tim Melvin and Alexa Forrester on the messaging. Ask for next steps in terms of enabling the VRC and connecting it to SSO and getting information out.
 - Work on producing a FAQ over the summer to send out to staff.
 - Suggest hosting a Lunch and Learn in CETL to have a VRC session. Between FAQ and Lunch and Learn this will be a good way to launch the VRC.
- **Final Review of Revisions to Forever Flex Categories:** The committee agreed to bring this back when Kate Jolley is available to attend the meeting.
The following discussion took place regarding:
 - Forever Flex Categories and revisions

- Discussed faculty vs associate and use of flex
- Reviewed condensing line items, lines 18 and 19 could be combined
- Time ran out on this item.
- A Forrester moved to extend discussion by 15 minutes. Seconded All approved.
- Welcome Days, who named it and is it possible to change the names.

Ann Foster moved to have the committee accept the newly proposed flex categories including the adjustments. Second. All approved.

- ***Planning for Communities of Practice (CoPs) AY26-27 including Solicitations for proposals SEA Related evaluations for impact:***

The Chair reviewed the CoP's are funded by the Student Equity and Achievement Budget.

Feedback loop has not been created in order to report back if this is directly benefiting faculty and students

Reviewed to have this item back on the agenda to review the fall work

What impact CoP's have on learning and connecting with students, funded by SEA there needs to be a way to assess

Will bring in Jeremy Lee and Victor Tam

Add this back to the agenda for fall

Planning on putting the call out for the CoPs, to be running in October and then some in Spring

The Chair will follow up with Purnur regarding CoP learning about the survey that was created for feedback

Tim Melvin will take the lead on planning meetings with the Chair

Reviewed who will return to committee next year

Will need a new AFA representative

- ***Future Agenda Item:*** Equity Assessment; and CTE pilot for faculty diversity training and recruitment. Associate Faculty concerns re: equitable flex obligation.

- ***Announcements/Information:*** The FPDC will need to have a new AFA representative.

The meeting was adjourned at 2:45 p.m.