

**Miramar College
Staff Development Committee Meeting
February 2, 2015
2:00 p.m.
Meeting Minutes**

I. Call to Order

The meeting was called to order at 2:02 p.m.

II. Review and approval of agenda

The agenda was approved (MSC: M. Moore/G. Newhouse)

III. Vacant Position: Faculty Co-chair

The faculty co-chair position will remain vacant until the fall 2015 term. At that time, Max Moore will meet the requirements to assume the position.

IV. Review New Travel Requests

a. Molly Fassler, \$544.50

Anatomy of Intimacy, Couples Therapy Training

Irvine, CA

March 7-8, 2015

Second request for the year; \$464.25 available of \$1,000 max per person. Need correction for meals. Committee is checking on distance requirements for hotel stay.

b. Paul Martin, \$1,027.64

Western States Communication Association

Spokane, WA

February 20-23, 2015

Need a meeting agenda. Also need to verify per diem for meals not provided during conference.

c. Joyce Allen, \$550.00

California Community College Council,

4C/SD: Reboot 2015: Re-envisioning & Re-building Professional Development in an AB 2558 World

Ontario, CA

April 16-17, 2015

APPROVED

d. Terrie Hubbard, \$550.76

California Community College Council,

4C/SD: Reboot 2015: Re-envisioning & Re-building Professional Development in an AB 2558 World

Ontario, CA

April 16-17, 2015

APPROVED

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- e. Terrie Hubbard, \$580.50
(Partial funding request/AFT is paying a portion of the travel expenses)
NCORE 2015: National Conference on Race & Ethnicity in Higher Education,
Washington, DC
May 25-31, 2015
APPROVED
- f. Patricia Flower, \$198.99
Meeting Attendance (to meet with instructors of non-majors biology from various
community colleges to discuss curriculum and pedagogy.
San Clemente, CA
February 19-20, 2015
Need a meeting agenda. Also need to make sure this is not a publisher sales
pitch/meeting. Need to check on distance requirements for hotel stay.
- g. Daphne Figueroa, \$869.20
ASCCC (Academic Senate for California Community Colleges)
Presenter for two break-out sessions
San Francisco, CA
April 9-11, 2015
Approved for partial funding (\$719.20). The Academic Senate will be asked to pay
the balance of \$150.00.

V. For the Good of the Order / Adjournment
The meeting was adjourned at 2:45 p.m.