

# Professional Development Committee

## Minutes

### San Diego Miramar College

April 12, 2024, • Zoom • 1 p.m.

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**Members Present:** Allen Andersen; David Buser; Nessa Julian; Denise Kapitzke; Leslie Marovich; Alanna Milner; Laura Pecenco; Dana Stack; Elizabeth Whitsett

**Members Absent:** Dennis Clay; Kayla Deleon; Olivia Flores; Angela Smith

**Guests:** Erin Smith

**Vacancies:** Classified (2); Faculty (1); Students (1)

**Call to Order** at 1:02 p.m.

**Guest Introductions** – Erin Smith will share information under agenda item number two.

**Approval of Agenda and Minutes**

- Motion to approve the agenda for April 12, 2024, meeting. MSC Buser; Marovich with the addition of Erin Smith to agenda item number two.
- Motion to approve the minutes for March 22, 2024, meeting. MSC Julian; Milner – with the change to the *Professional Development Coordinator Update & Committee Discussion* to add “Culturally Responsive” and “Restorative Practices”.

**Old Business:**

#	Item
1	None

**New Business:**

#	Items
1	<p><b>Professional Development Committee Funding Requests</b> No Professional Development Committee Funding Requests were received for approval.</p>
2	<p><b>Professional Development Coordinator Update &amp; Committee Discussion</b> Erin Smith presented a document - <i>Adjunct Success, Retention &amp; Equity Committee Resolution; Supporting Adjunct Faculty Equal Rights to Staff Development Compensation</i>, to the committee. Smith and the committee discussed the availability of adjunct professional development on campus. A list of specific paid professional development opportunities for adjuncts for Fall 2023 and Spring 2024 was requested. This information is currently not tracked.</p> <p>Pecenco stated 35 people attended Community Day. Overall, the feedback about the event was positive. The next Community of Inquiry – Restorative Practices had its kick-off event during Community Day and will continue with Monday sessions beginning April 15<sup>th</sup> from 2:30-4:00 p.m. via zoom. Feel free to sign up for the COI at <a href="https://forms.gle/4SepPvFhJLHHUndH9">https://forms.gle/4SepPvFhJLHHUndH9</a>. The Cafecito Convos for the Spring 2024 Campus Read will kick off Tuesday, April 16<sup>th</sup> from 1:00-2:00 p.m. via zoom. If interested, <a href="#">Sign up here</a>.</p>
3	<p><b>RoundTable Discussion</b> Marovich shared a PowerPoint with the committee about the PDC (Professional Development Committee) recommendation to increase AFT PD funding for faculty from \$1000 to \$1200. The PowerPoint will be presented as a first read at the next Academic Senate meeting. If A.S. ultimately agrees with the recommendation, the information will be published before the start of the next school term.</p> <p>Marovich requested clarification if AFT funding can be used for professional advancement. Kapitzke will investigate before the next PDC meeting. Refer to the <a href="#">Professional Advancement Committee</a> webpage for information.</p>

	<p>Julian shared that those in attendance at the APAHE (Asian Pacific Americans in Higher Education) conference will present to campus during Asian Pacific American History Month in early May. Also shared is that the Black Student Success Summit will take place virtually on Friday, April 19<sup>th</sup> from 8:30-11:00. We are hosting watch parties for the state-wide Black Student Success Week all next week – Monday April 22- Friday, April 26<sup>th</sup>. The watch parties are called the “Black Hour” and those interested will take part in webinars from 12pm-1pm in L-310 everyday next week.</p>
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**Announcements:**

**Adjourn** at 2:09 p.m.

**Next Scheduled Meeting** on April 26, 2024, at 1:00 p.m. via Zoom.