

Campus Hour and Professional Development Committee (CHPD)

3rd Thursday, October 16, 2014 at 12:00 in Board Room

Mission/Purpose:

The *PURPOSE* of the CHPD Committee is to provide a mechanism to schedule and facilitate the planning of campus events, professional development opportunities, and enriching activities.

The *CHARGE* of CHPD Committee is to identify and recommend to the College Council: actions, strategies, or plans to improve and sustain the Campus Hour and professional development activities. It is further charged to collaborate with campus and community groups to promote the development of our academic community.

AGENDA

A. Call to Order & Approval of Minutes of 3-20 -14 & 4-17-14

B. Discussion Items

- a. Review membership (see below)
- b. Review of CHPD related documents
 - i. Professional Development Plan with suggested changes
 - ii. Standing Rules with suggested changes
 - iii. Student survey summary from Spring 14
- c. Request for non-administrative co-chair
- d. Role as Professional Development Resource Planning Committee
- e. Role of Campus Hour event management & website calendar
- f. Tentative 2014-15 Campus Hour Calendar and venue requests

C. Action Items

- a. Approval of revised Professional Development Plan
- b. Approval of revised Standing Rules
- c. Approval of online calendar – ACCEPT BUT WANT TO HAVE INTEGRATION
- d. Approval of Professional Development/Campus Hour venue requests (time allowing)

D. Committee Self-Evaluation

E. Adjournment - Notice of next meeting: Nov. 20, 2014 in Board Room Conf Room

Membership

Campus Group	Members	Members	Alternates
CMCA	<input type="checkbox"/> Omar Ramos	<input type="checkbox"/> Martha P. Garcia	<input type="checkbox"/> Betty Kakiuchi <input type="checkbox"/> Sheila Dorsey-Freeman at request of CHRO
Faculty	<input type="checkbox"/> Lisa Solomon	<input type="checkbox"/> Rick Castrapel	<input type="checkbox"/>
CSEA	<input type="checkbox"/> Matthew Thale	<input type="checkbox"/> unavailable	<input type="checkbox"/> unavailable
ASG	<input type="checkbox"/> unknown	<input type="checkbox"/> unknown	<input type="checkbox"/> unknown
Admin.	<input type="checkbox"/> Tina Aguirre	<input type="checkbox"/> Sergio Lopez	<input type="checkbox"/> unknown