

Campus Hour and Professional Development Committee (CHPD)
4th Thursday, February 25, 2016 at 12:50 pm in Human Resources Conference Room
Un-adopted Minutes

Membership

Campus Group	Members	Members	Alternates
CMCA	<input checked="" type="checkbox"/> Omar Ramos	<input checked="" type="checkbox"/> Jessica Waddell	<input type="checkbox"/> Betty Kakiuchi
FT Faculty	<input checked="" type="checkbox"/> Lisa Solomon (co-chair)	<input checked="" type="checkbox"/> Zhong Hu	<input type="checkbox"/> Carlos Araiza
PT Faculty	<input type="checkbox"/> Jim Pendley	<input type="checkbox"/>	<input type="checkbox"/>
Classified	<input checked="" type="checkbox"/> Edward Cesena	<input type="checkbox"/> Laura Hartsock	<input type="checkbox"/>
ASG	<input type="checkbox"/> Amy Diaz	<input type="checkbox"/> Christine Bermudez	<input type="checkbox"/>
Admin.	<input checked="" type="checkbox"/> Jennifer Donatt (co-chair)	<input type="checkbox"/> Sergio Lopez	<input type="checkbox"/> Efrain Silva
Visitor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recorder:	<input type="checkbox"/> Jessica Waddell		

AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of September 24, 2015
M/S (Omar Ramos/Zhong Hu) to approve minutes of September 24, 2015 as presented.
Motion Carried.
- III. Membership Changes
Zhong Hu will replace Rick Castrapel as the faculty representative.
- IV. Discussion Items
 - a. Funding and Maintenance for Professional Development
 - Continue the discussion on how the professional development opportunities will be funded and maintained – this will be a key factor if the idea is to move to/return to Flex.
 - The committee discussed possible funding from the TALCUS Grant and would like to look into this option more. Information regarding budget enhancements for academic services was provided and will be reviewed at a special meeting to be held on March 10, 2016. The committee also discussed an idea regarding funding coming from departments. Other ideas will be brought to future meetings.
 - b. Employees who provide workshops for Professional Development
 - Continue the discussion on ideas and questions on compensation for employees who provide workshops for Professional Development.
 - The committee discussed different ideas regarding compensation for presenters. Some of the ideas included non-monetary and voluntary ideas.
 - The committee also discussed possible workshop criteria involving non-tenured faculty and part-time faculty, etc. This will be brought to future meetings.
- V. Next Meeting Date(s)

March 24, 2016
April 28, 2016
May 27, 2016

Meeting Adjourned at 1:30 p.m.