

Campus Hour and Professional Development Committee (CHPD)
4th Thursday, March 24, 2016 at 12:50 pm in Human Resources Conference Room
Un-adopted Minutes

Membership

Campus Group	Members	Members	Alternates
CMCA	<input 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 / <input checked="" type="checkbox"/> Rick Castrapel
PT Faculty	<input type="checkbox"/> Jim Pendley	<input type="checkbox"/>	<input type="checkbox"/>
Classified	<input type="checkbox"/> Edward Cesena	<input type="checkbox"/> Laura Hartssock	<input type="checkbox"/>
ASG	<input type="checkbox"/> Christine Bermudez	<input type="checkbox"/>	<input type="checkbox"/>
Admin.	<input checked="" type="checkbox"/> Jennifer Donatt (interim co-chair)	<input type="checkbox"/> Sergio Lopez	<input type="checkbox"/> Efrain Silva
Visitor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recorder:	<input checked="" type="checkbox"/> Jessica Waddell		

AGENDA

- I. Call to Order and Welcome – Quorum was not met.
- II. Approval of Minutes of February 25, 2016.
There was no quorum. Minutes will be approved at the next meeting.
- III. Membership Changes
Zhong Hu will replace Rick Castrapel as the faculty representative.
- IV. Discussion Items
 - a. Funding and Maintenance for Professional Development
 - Will be discussed at the next meeting.
 - b. Employees who provide workshops for Professional Development
 - Will be discussed at the next meeting.
 - c. Status of Master Calendar for Professional Development Activities
 - The committee asked for clarification on who is currently handling the activity calendar along with the requests for items.
 - The committee discussed the option of having 3 areas responsible for the calendar: Administrative Services, ASG, and the CH&PD Committee.
- V. Action Items
 - a. Review of Budget Enhancement Requests and Recommendation on Requests.
 - The information pertaining to the Budget Requests will be sent to the committee members to review, rank, and prepare for discussion at the next meeting.
- VI. Next Meeting Date(s)

April 28, 2016
May 27, 2016

Meeting Adjourned at 1:37 p.m.