

Professional Development Committee Meeting Minutes

Date: February 19th, 2016, 1:00 p.m.

Location: Lee AA 168

Chair: Dr. Jon McKenzie



	Present	Absent	Excused
Bishop, Tim		X	
Calabrese, Jason	X		
Connell, John			X
Devine, Joanne			X
Fanslau, Michelle	X		
Gubitti, Rebecca		X	
Kulpanowski, Dawn			X
Lenius, Raymond	X		
Magomo, Douglas	X		
McKenzie, Jon	X		
Mompoint, Myriam	X		
Nisson, Michael		X	
Rizzuto, Melissa	X		
Witty, Michael		X	
Yost, Rebecca	X		
Zaragoza, Juan	X		

- I) Call to order. The meeting was called to order at 1:00 PM.
- II) Attendance and approval of November’s Minutes. The minutes were approved unanimously.
- III) Information Items
 - A) Update on Faculty Directory/Expert Network: Everything seems to be working well
- IV) Discussion items
 - A) NISOD Award was discussed, decided to determine length between awards next year.
 - B) TLC Goals: Goals were submitted by several faculty members. Are to be combined by Jon McKenzie and sent to Melissa.

- C) Presenter Luncheon: Question on if there is funding for the luncheon, if so decided to move to breakfast to encourage attendance.
 - D) TLC open hours certificate: Decided on no certificate for open hours training in the TLC
 - E) Theme that TLC will focus on next year: Cheating/Plagiarism
 - F) New VPAA/Re-request for PD funds. Decided against action due to low FPD submissions.
- V) Having no further business, the meeting was called to an end at 2:00 PM.