

**Professional Development Committee Meeting Minutes**

**Date:** October 16th, 2015, 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 Septembers' Minutes. The minutes were approved unanimously.
- III) Information Items
  - A) Update on Faculty Directory/Expert Network: Melissa gave update on the future of the Faculty Directory/Expert Network. IT hopes to have it done by the end of the semester. Pilot beginning in January
  - B) NISOD Nomination Email: Discussion about deemphasizing the term Faculty in the heading to encourage voting for staff as well. Emails to be sent out in November as reminders for January deadline

- C) Erin briefed us on the new Staff PD group. Goal to encourage cooperation between both staff and faculty pd groups.
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- IV) Discussion items
    - A) TLC Goals were going to be discussed; however Michelle mentioned the possibility of the college changing the TLC name to PDC. Jon suggested shelving the discussion until he talked to Dr. Wright.
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- V) Having no further business, the meeting was called to an end at 2:00 PM.