

**PD Committee Meeting Agenda**

|  |  |
| --- | --- |
| **Date:** | **November 1st, 2024** |
| **Time:** | **2 to 3:30** |
| **Location:** | **Zoom: https://fsw.zoom.us/j/87198908561** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Members** | **Present** | **Absent** | **Excused** |
| Scott Ortolano (Chair) |  |  |  |
| Monica Krupinski |  |  |  |
| Katharine O’Connor |  |  |  |
| Kelly Ross |  |  |  |
| Sandra Seifert |  |  |  |
| Jason Calabrese |  |  |  |
| Robert Cappetta |  |  |  |
| Brandi George |  |  |  |
| Ed Hooks |  |  |  |
| Ivana Ilic |  |  |  |
| Sindee Karpel |  |  |  |
| Whitney Walker |  |  |  |
| Sabine Maetzke |  |  |  |
| Sonji Nicholas |  |  |  |
| Alexandra Nikishin |  |  |  |
| Leonard Owens |  |  |  |
| Brian O'Reilly |  |  |  |
| Martin Tawil (Ex officio/non-voting) |  |  |  |
| Angus Cameron (Ex officio/non-voting) |  |  |  |
| Brittany Prescott (Ex officio/non-voting) |  |  |  |

1. **Review meeting minutes from 10/04/2024**
2. **Information Items** 
   1. The COPs that were assigned to the PD Committee have been updated and submitted to the VPAA’s Office.
   2. Review the ancillary fund launch
   3. Upcoming PD Chair election for the next leadership term
   4. Please remind your colleagues about the now-available Ancillary Fund and the Faculty PD Travel funding deadline for the January-March travel window.
   5. Plan spring PD Committee-Sponsored PD Friday Sessions
   6. Discuss planning a potential end-of-spring social event
   7. Review PD Committee November infographic
3. Updates from the Center for Teaching and Learning Excellence
4. General New Business
   1. The last fall PD Committee-Sponsored PD Friday Session.
      1. November 22nd, 1 to 1:45, "A Bloom with a View: Elevating Your Learning Outcomes," Cosponsored by the Learning Assessment Committee and the PD Committee