

**PD Committee Meeting Agenda**

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| **Date:** | **December 6th, 2024** |
| **Time:** | **2 to 3:30** |
| **Location:** | **Zoom: https://fsw.zoom.us/j/87198908561** |

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| **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 11/1/2024**
2. **Information Items** 
   1. Review the Ancillary Fund
   2. Future PD Chair Discussion
   3. Spring PD sessions Update
   4. The Potential March Celebration—Logistics and a Potential Subcommittee.
   5. Review December PD Committee Infographic.
3. **Action Items** 
   1. Professor Owens and Professor Henning’s resubmissions for the October meeting of the Florida College English Association (postponed due to Hurricane Milton).
   2. Jan-March Travel funding application review
4. **Updates from the Center for Teaching and Learning Excellence**
5. **General New Business**