**PD Committee Meeting Agenda**

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| **Date:** | **February 7th, 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 12/6/2024**
2. **Information Items**
	1. Future PD Chair Conundrum
	2. PD Committee PD Friday Sessions Reflection and a Look Ahead
3. **Action Items:**
	1. Discuss Potential Ancillary Fund Reauthorization
4. **Travel Funding Requests**
	1. Discuss decline in applications from previous year
	2. Review late application for Jan-March travel window
	3. Reminder about next FPD Travel Fund deadline (Feb 28th)
5. **Updates from the Center for Teaching and Learning Excellence**
	1. Retirement party
	2. Updates on 3rd Annual FSW Conference on Teaching and Learning
6. **General New Business**
7. **Meeting concludes**