

**PD Committee Meeting Notes**

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| **Date:** | **March 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 |  |  |  |
| 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 2/7/2025**
2. **Information Items** 
   1. PD Chair Election
   2. A Review of PD Committee PD Friday Sessions for the 24/25 Academic Year
   3. PD Committee Membership Update
   4. Statement clarifying late application review policy
   5. Discuss TDX Workflow Issues for FPD Travel Application
   6. Review the Ancillary Fund
   7. PD Committee infographic.
   8. HLC Accreditation Discussion and Preparation
3. **Action Items:** 
   1. April-May Faculty PD Travel Funding requests
   2. Continue discussion of unused travel funds being made available to NISOD Recipients to attend the National Institute for Staff and Organizational Development Conference.
4. **Updates from the Center for Teaching and Learning Excellence**
5. **General New Business**
6. **Meeting concludes**