Moreno Valley College

Faculty Development Committee

MINUTES

16 April

Zoom Confere

Call to Order: Roll Call: Brian Brautigam, Tahmina Morshed, Sara Yerushalmian, Carrie Patterson, Jeno Kim, Vincent Alonzo, Dan Clark, Sabina Fernandez, Susan Lauda Guests: Jennifer Willey, Gabriel Murillo, Adiye Tolunay, Joseph Farago-Spencer

II. Approval of Agenda

III. Approval of Minutes from 20 February 2020. – Patterson/Yerushalmian Approved. Abstentions: Susan Lauda

IV. Announcements

--Equity Summit plans: Virtual summit?

V. Old Business:

VI. New Business:

--Flex hours during the Corona Virus: How track or process? Just give everybody their flex hours and move on? Part-time will get 6 hours of flex time at lab rate.

--Funding Requests:

Monica Khalaj – Clark/Morshed Approved total $325 $260 taken from the 2019-2020 budget. $65 will be taken from the 2020-2021 budget

Tahmina Morshed – Brautigam/Yerushalmian Approved for $800

--Vote for new Faculty Development Chair: No current interest. EMAIL JENNIFER TO ADD TO THE SENATE AGENDA

--Budget Review: Susan Lauda Approximately $8,000 left in the budget. Budget does not roll over. NEEDS TO MEET WITH SUSAN AND TAHMINA TO REVIEW BUDGET

--Review of By-laws: FDC members will send examples of other committee by-laws. DAN WILL PRESENT A DRAFT AT THE NEXT MEETING.

--Review of Frequently Asked Questions Document

--Appreciative Observations: On hold?
--Fall Flex – Virtual Flex?

VII. Other

VIII. Adjournment 2:33PM

Next Meeting: 5/21