

PD Committee Minutes
5/13/13

1. Theme for opening day
 - a. We decided equity was the best choice, because it focuses attention on some concrete goals surrounding equity
 - b. Introduce the theme by explaining the goals the college has around equity
 - i. These goals will most likely be articulated from the newly formed equity committee
 - c. We will introduce our PD program by saying we have schedule break-out workshops that promote the goals of equity
 - d. We can also talk about the workshops we have scheduled for the fall Professional Development Day
 - i. Have at least one workshop topic centered around equity
2. Opening Day Scheduling
 - a. Smithwick
 - i. Felicia's talk
 - b. Breakout Workshops
 - i. Discussion about Felicia's talk (held by Felicia or other faculty member)
 - ii. Heroic Imagination (Mindsets)
 - iii. Melanie Hale (Suicide Prevention/QPR)
 - iv. Workshop on the discriminating effects of favoritism (possibly held by John Fox)
3. PARC Report
 - a. June 5th meeting
 - b. Report on PD survey
 - c. Propose opening day schedule
 - d. Funding request
4. Develop a Formal Plan for Opening Day
 - a. Write guidelines for the Governance Handbook
 - i. PD committee makes proposals during the spring quarter
 1. First we have a meeting with the president to discuss a theme/schedule
 2. Next we make a formal proposal to PARC
5. Charter
 - a. Look at the Statewide guidelines
 - b. Review/Edit/Revise Judy's draft
 - c. Deadline of June 5
6. Action Items
 - a. Find a person to lead the workshop on favoritism and the discrimination that occurs because of it (Ben)
 - b. Develop ideas for the fall PD schedule and fall Professional Development Day (everyone)
 - c. Complete the PD survey (Carolyn/Judy)
 - d. Send Statewide guidelines to PD committee group (Maureen)
 - e. Send draft of PD charter (Judy)