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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| P | Tania Anders(co-chair) | P | Lianne Greenlee | P | Linda Chan | P | Emily Versace | A | Kelly Rivera | P | Yolanda Haro | P | Danny Cantrell |
| A | Michelle Sampat(co-chair) | P | Tamra Horton | P | Sun Ezzell (guest scribe) | P | Shiloh Blacksher | A | Dalia Chavez | P | Carol Impara |  | ***VACANT: Student AS*** |
|  |  |  |  |  |  |  |  |  |  | P | Guest: Kelly Fowler | A | *Scribe: Elda Blount* |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes**
2. May 13, 2021
 | Council approved May 13, 2021 meeting minutes.Approved minutes sent to Sarah Nichols on 5/18/2021 (Academic Senate). | * II.A.2
* II.A.7
* II.A.14
* II.A.2
* II.A.7
 |
| 1. **Report Out**

1. FLAC 2. FLEX3. PGI4. GP Cross-Council Committee | 1. FLAC members are continuing to collaborate on Summer and Fall professional development planning. Last meeting of academic year on May 28.
2. FLEX Day Planning Committee continues to meet. Breakout presentations have been selected and presenters notified. Various options for keynote presentation are currently being considered. Tania shared that there was a FLEX Day Taskforce exploring recommendations for the number of mandatory FLEX days at the college prior to COVID and that maybe next year this group should be reinstated. Lianne shared that there is also CPD Day, which is open to the campus, and that the FLEX Day opening session is also open to all campus employee groups. Some presenters offer to present at both events. Tania shared that attendance at virtual FLEX Days has been higher than attendance at on campus FLEX Days.
3. Tamra reported improvements in the PGH process for adjunct faculty. Tamra clarified that adjunct faculty can earn no more than up to 6 hours of PGH per academic year, even if they attend more hours of PD over the course of the year. PGI: Faculty must submit for PGI for PD hours completed before July 1, 2016 by the end of spring 2021 semester. Tamra will be hosting PGI workshops June 24. Collaborating with HR on these workshops has been helpful as many PGI consultations involve questions about column crossover.
4. Guided Pathways will continue to meet over summer to approve proposals for Pathways grants, and Shiloh and Sara will continue to hold office hours this summer. GPSCC approved funding for a second coordinator for a second ACUE cohort 2021-22. Lianne shared that there have been 20 applicants so far for 60 spots in 2021-22.
 | * II.A.14
* II.A.2
* II.A.7
* III.A.14
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| 1. **Guest**
 | VPI Kelly FowlerMembers of FPDC and VPI Kelly Fowler introduced themselves. |  |
| 1. **Action Items**
2. PGI Recommendations
3. Committee Goals and Progress Report 2020-21
 | * 1. SPOT resubmit – Carol shared about the SPOT course and explained that while it is approved for 16 hours, the course has been updated significantly, including in depth work with accessibility, since SPOT first was approved 15 years ago, and faculty are finding it takes an *average* of 56 hours to complete. The SPOT resubmit is requesting approval for 40 hours, with credit back to 2017. Accessibility requirements came out 2018, so that may be a more appropriate cut off date for 40 hours of credit for SPOT completion as that’s when SPOT began to require significantly more time to complete. Carol will work with Lianne and the Distance Learning Coordinators to consider the date for credit for past completion of SPOT (2017 🡪 2018?) The committee **approved** the change to 40 hours and the cut off date will be decided by Carol, Lianne, and the DL Coordinators.
	2. Committee Goals and Progress Report 2020/21: Review of draft. Minor updates and corrections were made during meeting. **Progress report was approved.**
 | * II.A.7
* III.A.14
* III.A.8
* III.C.1
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| 1. **Discussion Items**
 | PLA proposal of LHE to Academic Senate – moved to next meeting |  |
| 1. **Informational Items**
 | 1. Please send your FPDC End-of-Year Report contributions to Tania by **June 11**. Please include data. See last year’s report for guidance.
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**Next meeting: June 10th 2021**