

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE MINUTES
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

April 8, 2008

Members Present: J. Schmidtke (Chair), K. Ayotte, R. Bohlin,
K. Howard, S. Miller J. Moore, C. Sham Choy,
V. VanVleck.

Members Absent: A. Alexandrou, G. Kriehn, J. Redd-Williams (excused),
F. Ringwald.

The meeting was called to order by Chair Schmidtke at 10:35 a.m. in the University Center, Room 202.

1. Minutes. Tabled until next meeting. J. Schmidtke took minutes on 3/11/08 in K. Ayotte's absence.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Senate.
 - New quantitative evaluations of teaching.
 - R. Bohlin suggested the Subcommittee contact the Senate Personnel Committee to inquire about opportunities for faculty comment on proposed evaluation procedures.
 - K. Ayotte will draft initial memo and circulate to Subcommittee members.
 - b. CETL – none.
 - c. Carnegie Foundation – none.
4. Ongoing Business.
 - Regional Conference on Excellence in Teaching and Learning (Friday, March 28, 2008).
 - R. Bohlin reported that the conference was a success.
 - Amy Driscoll's keynote address focused on evaluating and improving student success.
 - 65 participants attended (down from previous years), approximately 30 presenters.

- Strategies for increasing future attendance.
 - J. Schmidtke suggested advertising the call at the New Faculty Orientation.
 - Separate hard copy call and reminder announcement.
 - Incorporation of the conference in probationary plans/RTP files could encourage attendance.
- J. Schmidtke relayed informal discussions about a child-care co-op.
- Off-year RTP process.
 - No update from G. Kriehn.
 - Subcommittee will solicit additional feedback on off-year review experiences.
- Family/child care support for faculty – no updates.
- Leadership Minor.
 - Moving forward as soon as 2009-10.
 - J. Schmidtke noted that some disciplines in which leadership is a key issue have not been consulted re: development of this Minor.

5. New Business.

None.

MSC to adjourn at 11:10 a.m.

The next scheduled meeting of the Professional Development Subcommittee will be Tuesday, May 6, 2008 @ 10:30 a.m., in the University Center # 203. An agenda will be submitted prior to the meeting.