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

October 8, 2007

Members Present: J. Schmidtke (Chair), A. Alexandrou, R. Bohlin,

K. Howard, J. Moore, C. Sham Choy, V. Van Vleck.

Members Absent: K.Ayotte (excused), G. Kriehn, S. Miller,

J. Redd Williams, F. Ringwald.

The meeting was called to order by Chair Schmidtke at 10:00 pm in the University Center, Room 202.

- 1. Minutes. MSC to approve the Minutes of 9/12/2007.
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
  - Faculty Survey Results: Top Priorities:
    - 1. Attendance at professional meetings.
    - 2. Release time for research.
    - 3. Incorporating technology into teaching.
  - Committee's Suggestions to Provide:
    - 1. Professional Support.
      - a. Workshops.
      - b. Assistance in attaining grants to attend workshops and conferences.
    - 2. Research Support.
      - a. Library liaison...familiarity with new databases etc.
      - b. Faculty associate specifically for assistance with research...provide release time<sup>©</sup> Setting up research groups.
      - d. Encourage Deans to consider making opportunities available to faculty.
      - e. J. Schmidtke will write letter to Personnel committee requesting support for faculty to engage in grant writing which would result in more money for schools.

- f. R. Bohlin will contact Provost and J. Redd-Williams to give heads up on this discussion.
- Reports.
  - A. Senate.
    - 1. No update.
  - B. Center for Enhancement of Teaching & Learning (CETL).
    - 1. Spring Conference.
      - R. Bohlin will explore with C. Fiorentino a possible theme for the conference: Engaged learning/Service Learning.
    - 2. Search for Admin Assistant in CETL.
      - Ongoing.
      - Request for committee members to be on search committee.
    - 3. One on One Consultation for Faculty re: Teaching Skills.
      - Voluntary activity...faculty needing assistance will approach the consultant.
      - Currently exploring types of support to be given (eg. videotape feedback).
    - 4. Family Survey.
      - Committee to remind faculty in respective Schools to complete survey sent out by J. Redd-Williams.

MSC to adjourn at 10:55p.m.

The next scheduled meeting of the Professional Development Subcommittee will be Monday, November 5, 2007 at 10:00 a.m. in the University Center, Room # 203.

## Agenda.

- 1. Approval of the Minutes of 10/8/2007.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.

## Reports.

- a. Academic Senate.
- b. Center for the Enhancement of Teaching and Learning (CETL).
- c. Carnegie Foundation.
- 4. On-Going Business.
  - a. CETL Conference.
  - b. Technology Fellows.
  - c. Focus Group.
- 5. New Business.