

**Present:** Bitu Bookman, Anne Donegan, Alexa Forrester, Jessica Harris, Sarah Hopkins, Kathy Matthies, Tammy Sakanashi, Ann Schott and Kat Valenzuela.

**Absent:** Stephanie Dirks and Osiris Zuberi

**Note-taker:** Brenda Dixon

Minutes from February 2, 2023 meeting: Approved as is

1. Spring PDA Day Debrief
  - Tauzer Lecture – George was amazing and presented a great tauzer lecture. The plaque didn't get ordered to present to him at PDA but will be ordered in the near future.
  - Workshops: overall positive response. Some workshops not well attended, possibly due to so many other choices at same time (consider limiting the number of workshops per session in the future). Discussion about departmental meetings being held on PDA day (need to clarify if official department meetings as opposed to discipline discussions.)
  - Survey: results included in meeting invite. Committee to review for discussion at next meeting.
2. Fall 2023 PDA
  - Plenary: The plenary lecture will most likely will be presented by our new President.
  - Call for Proposals: Sarah will start a draft to review and discuss at next meeting.
  - Theme, lunch and other items will be discussed at next meeting.
3. Web Page Discussion
  - Faculty have been working with May Walker to develop their faculty professional development opportunities online. Classified have started working on their options. Management still needs to develop online resources.
4. New Faculty Orientation Discussion
  - Discussion about who oversees the new faculty orientation and training program and whether there is accountability for new faculty when they choose to participate in activities other than the Faculty Professional Learning program.

**Next Meeting:** March 16, 2023 (Facilitator: Sarah Hopkins)

Agenda items for Spring Meetings after PDA

- PD Website
- PD Plan