
Present: Shawn Brumbaugh, Sarah Hopkins, Shauna Malvino, Debbie Weatherly, Lauralyn Larsen, Paulette Bell, Spencer Folz, Tammy Sakanashi, MJ Papa Guests: Stephanie Jarrett, Karen Furukawa-Schlereth, Karen Frindell-Teuscher, Sean Martin

- Note-taker: Shauna Malvino
 - 10/18/18 Minutes Approved.
- Reports
 - Faculty Excellence Award from Foundation Update
 - Final Submissions due November 9th.
 - Very few submission so far, so please encourage faculty to apply.
 - Will ask Karolina to send another email to promote faculty participation.
 - Decisions will be made approximately two weeks after deadline.
 - Napa Valley College PD Visit
 - Napa Valley College is interested in coming for a visit.
 - Trying to schedule a time during finals week.
 - They currently do everything by paper, and would like to share ideas.
 - Leadership Academy Update
 - Currently accepting applications for Leadership Academy 2019.
 - Will be doing a board presentation.
 - Participation will include one Friday a month Feb-May 2019 and fall 2019 will be project based.
 - Presenters will be previous Leadership Academy participants and a mentor will be assigned.
 - Will form a small selection committee.
 - Will be sending a reminder to all staff about the deadline to submit applications.
 - Other
 - Met with Jerry Miller about program coordinator training. Will try to offer training in the spring.
- Faculty Professional Development Needs
 - Discussion with AFA Representatives
 - PDC invited representatives from All Faculty Association to share feedback about Professional Development.
 - AFA shared concerns about wanting more discipline specific opportunity's for faculty.
 - Also shared that they would like to have more time with departments and more open faculty discussion opportunities across disciplines.
 - Will try to brainstorm ideas to address these needs.
- Spring 2019 PDA Day
 - Call for Proposals (Update on submissions and sessions), Lunch, Graphic
 - Discussed adding a faculty member presenter to the De-escalation Techniques workshop. Stephanie will reach out.
 - Discussed presenting micro-aggressions for the 3 hour ECI workshop.
 - Panel Presentation will have a follow up session at Spring PDA day instead of November 30th event.
 - Reviewed student graphic submissions. Voted on which graphic will be used for the poster. Paulette will reach out to student for a short bio and picture.
 - We are going to have soup, salad, and bread for lunch. We are going to do a different dessert instead of cookies.
- Professional Development Plan
 - Review 18/19 Goals
 - Discussed committee goals.
 - Added goals including trying to connect with PGI committee to see if we can partner on flex approved events.
- Next Meeting Agenda:
 - Other

Next Meeting: Thursday, November 15, 2018