
Present: Shawn Brumbaugh, Sarah Hopkins, Shauna Malvino, Lauralyn Larsen, Paulette Bell, Spencer Folz, Kathy Matthies, Ann Schott, Alicia Virtue

- Note-taker: Shauna Malvino
 - 11/01/18 Minutes Approved.
- Reports
 - Faculty Excellence Award from Foundation Update
 - Submission deadline has closed. Everyone who applied is eligible and will be given nearly full awards.
 - Submission notifications will be coming out soon.
 - Will be holding a reception on November 28th at the Robert Agrella gallery to distribute the awards.
 - 15 recipients will be coming to the reception to discuss their projects from last year.
 - PDC will try to attend to show support.
 - Napa Valley College PD Visit
 - No updates.
 - Leadership Academy Update
 - Received 28 applications. Will be reviewing applications soon.
 - Board presentation has been moved to December.
 - Other
 - Building Community Event taking place November 30th. Reminder email will be going out soon. There are still some spots available so please try to attend if you can.
 - A climate survey has launched through the EEOAC committee. Please find some time to take the survey.
 - Possibly will use PDA day slot to discuss climate survey results.
- Faculty Professional Development
 - Debrief about AFA discussion
 - PDC thought it was a good discussion.
 - Discussed adding department activities back into PDA day.
 - Discussed partnering with PGI committee.
 - Discussed utilizing established flex days to meet AFA needs.
- Spring 2019 PDA Day
 - Updates
 - Discussed lunch and adding a chocolate fountain for dessert.
 - Discussed PDA Day graphic. Will contact Ron (student graphic winner) and Jesse in Graphics to get the graphic started.
 - Trying to finalize schedule. Some workshops want to move to the morning session. Marty Kinahan might cancel his workshop and offer it in the fall when we are back at the Santa Rosa Campus.
 - Working with Heidi Saleh. Asked her to get in touch with Media Services so they can address her presentation needs.
- Professional Development Plan
 - Finalize 18/19 Goals
 - Determined that the current accomplishments are not just the committee's accomplishments, but all of SRJC's professional development accomplishments.
 - Will reach out to Distance Ed, FitSRJC, EH&S, and Mindfulness group to add their accomplishments to the plan.
 - Discussed PGI with Jane. They don't meet regularly but will add partnering with PD to their next meeting agenda.
 - Discussed Tuition Reimbursement program. Lauralyn will ask Jane about the P/NP rule.
 - Discussed next section of plan to review. Decided we will make it a 3 year plan.
- Next Meeting Agenda
 - PDA Day structure discussion

Next Meeting: Thursday, December 6, 2018