Borough of Manhattan Community College Academic Senate: Faculty Development Committee Meeting Minutes: 2-4pm Wednesday Sept 4, 2019 in N793

Members Present: Miguel Castro, Monica Foust, Evelin Gamarra-Martinez, Deborah Gambs (chair), Cara Kronen, (Liason) Yolanda Medina, Manita Pavel

Members Absent: Warren Benfield, Abel Navarro, Emmanuel Paki, Thaddeus Radell

Guest: Gina Cherry (CETLS Director)

At this meeting:

- Approved the agenda
- Introduced ourselves
- Elected chair (Deborah Gambs) for Fall Semester only as she has applied for Fellowship Leave for the Spring semester. Two other members noted willingness to chair the committee in Spring (Monica Foust and Cara Kronen)
- No members present volunteered to serve as Secretary, since four members were absent the committee decided to elect one at October meeting.
- A liason to the Senate Executive Committee was elected Cara Kronen
- Minutes from May 2019 were approved
- Briefly reviewed the 2018-2019 Committee Report (Attached)
- Discussed the coming year:
- Assigned **Liasons** to CETLS Advisory Board (Miguel Castro), Faculty Publication Grant (Needs one), WAC (Needs one), Faculty Mentoring Program (Yolanda Medina), Adjunct Professional Development (Needs one although funding was cut), Teaching Academy (Yolanda Medina), Distinguished Teachign Award (Needs one),
- Made initial plans for **Faculty Development Day Co-coordinators** will be: Miguel Castro, Evelin Gamarra Martinez, Yolanda Medina **Date**: Wednesday Dec 4, 2019 10:00AM- 2:00PM

 E Gamarra Martinez will arrange room (Fiterman 1306-07or RHT) **Theme** agreed on: "Decolonizing Higher Education" (Topics: Race & Language, Climate issues, Scholar Activism, Social Class, Gender, Ungrading, Decolonizing the syllabus)
- Faculty Development Grant Co-coordinators no volunteers, will discuss again in October
- Joe Doctor Co-coordinators will be decided in October.
- New Business:

- Suggestion from Monica Foust that we see about joining the National Center for Faculty Development and Diversity. Provides many resources/writing mentorship for faculty of color. Hunter College is a member, as well as NJCU Chair will speak to Dean Berg.
- Update from CETLS Teaching Academy Funding cut, new lower cost model will be developed. Will seek additional input from former mentors at first meeting.
- Faculty Development Fair, Friday September 20th ,11:30-1:00pm (Location?) Committee Chair will attend as representative
- Possible new event with CETLS to showcase work of Fac Dev Grant winners (who wish to participate).

Submitted to: Sarah Salm by Deborah Gambs