



PASADENA AREA COMMUNITY COLLEGE DISTRICT

COUNCIL ON ACADEMIC AND PROFESSIONAL MATTERS

Tuesday, November 15, 2016
2:00 PM – 3:30 PM
President's Conference Room C-233

Summary Notes

Members in attendance: S. Fleming, V. Foster, T. Giugni, S. Rose, R. Vurdien,

Absent: R. Bell, J. Cho, C. Olivo **Guest:** C. Kollross, L. Norman, R. Storti

1. Call to Order

Meeting called to order at 2:08 p.m. by President Vurdien.

2. Approval of meeting notes: October 18, 2016 - approved

3. Announcements

The Pathways Research Conference will be held from 12-1PM on Thursday, November 17.

4. Public Comments on Non-Agenda Items

None

5. Professional Development Director

President Vurdien stated that the position will be advertised in December 2016. Director Kollross, VP Norman, and VPI Giugni added they are in the process of reviewing the current professional development AP.

6. Flex 2017 Theme/Plans

VPI Giugni presented three mock academic calendars, and requested input on scheduling flex days. V. Foster asked if faculty can participate in opportunities offered during the summer to satisfy their flex requirements. VP Giugni stated yes, but a process needs to be set and there are some restrictions. V. Foster suggested possible flex 2017 themes including equity, and requested feedback. The committee made the following recommendations: follow up on fall 2016 flex, college promise, meta majors, how to help students complete.

7. Faculty Prioritization Process – changes for spring 2017

VPI Giugni is in the process of reviewing the timeline and data set currently used for faculty prioritization. He will discuss with academic senate. V. Foster added that hiring policies and procedures should be reviewed, with HR. VPI Giugni stated he will work with VP Norman and present to committee.

8. Future Agenda Items

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9. Announcements

None

10. Future Meeting Date: January 17

12. Adjournment