



GOLDEN WEST COLLEGE

Institute for Professional Development

AGENDA

Thursday, December 16, 2010, 1:00 -2:00 p.m.

Former KOCE Building Conference Room

MEMBERS: Amanda Best, Henrietta Carter, Julie Davis, Katherine Green, Deborah Goldstick, Jennifer Hawk, Antony Hoang, William Lawler (Fall), Mary Lynne LaMantia, Jimmy Nguyen, Ed Reyna, Hale Savard, Peggy Shoar, Don Sillings, Sandy Sudweeks, Elizabeth Sykes, Russ Terry, Greg Wight, RC Wilkinson

I. ANNOUNCEMENTS

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MINUTES FROM DECEMBER 2, 2010

IV. CONTINUING & UNFINISHED BUSINESS

- A. Budget 2010-2011 Update (Green Handout)
- B. Senate Report
- C. Report on the visit to Orange Coast College's PDI meeting

V. NEW BUSINESS

- A. Conference/Travel Requests
 - 1. Katherine Green and Teresa Speakman (Chemistry instructors) each requesting \$500 of IPD funding to attend the American Chemical Society 241st National Meeting in Anaheim, CA, from March 27 to 31, 2011 (\$355 registration fee with balance towards mileage, food, and other allowable expenses.)
 - 2. Lisa Taylor, Psychology instructor, requesting \$1200 of IPD funding to attend The Innovations 2011 conference in San Diego, CA, from February 27 to March 2, 2011 (\$600 registration fee with balance towards mileage, food, lodging and other allowable expenses.)
 - 3. Rachel Wegter, Speech and Communications instructor, requesting \$1300 of IPD funding to attend The Western States Communication Association (WSCA) conference in Monterey, CA, from February 18 to 22, 2011 (\$160 registration fee with balance towards air coach, rental car, food, lodging and other allowable expenses.)
- B. Salary Advancement
 - 1. Barbara Miyadi, nursing instructor, requesting 0.9 Conference/Workshop credit to attend the Mosby's Faculty Development Institute Conference, from January 3 to 5, 2011 in Orlando, FL.
- C. Basic Skills Workshop Funding

VI. INFORMATION ITEMS

- A. Vacancies & Nominations – IPD
 - 1. Automotive Technology, Renewable Energy/Environmental Studies & Architecture (2013)
 - 2. Business/Management/Marketing (2011)
 - 3. Criminal Justice (2011)
 - 4. Learning Resources/College Success (2012)
 - 5. Liberal Arts & Culture (2013)
 - 6. Theater/Dance (2013)
- B. Subcommittee Assignments for 2010-2011
 - 1. Academic Rank/Professor Emeritus – due February, process initiated in October - Best, Sykes, Sudweeks and Wilkinson.
 - 2. Alternative Methods, Spring – Deborah Goldstick, Kate Green and Antony Hoang
 - 3. CA Great Teachers Seminar/early April – Deborah Goldstick, Mary Lynne LaMantia, and Ed Reyna
 - 4. John D. Renley and CCCD Foundation Faculty Scholarship, August-October – Bill Lawler, Peggy Shoar, Don Sillings and Sandy Sudweeks
 - 5. Sabbatical Leave/dates announced in May, Intent to File and Applications due in September – Amanda Best, Deborah Goldstick, Mary Lynne LaMantia and Elizabeth Sykes

6. Salary Advancement Subcommittee – Henrietta Carter, Julie Davis, Jimmy Nguyen and Peggy Shoar
 7. Workshops/Department Discipline Retreats /fall – Antony Hoang, Don Sillings, Russ Terry and RC Wilkinson.
- C. 2010/2011 Meeting Schedule
Fall 2010 – September 16; October 7 & 21; November 4 & 18; December 2 & 16
Spring 2011 – February 3 & 17; March 3 & 17; April 7 & 21; May 5 & 19
- D. E-links
GWC map of location of all the emergency phones on campus:
http://www.goldenwestcollege.edu/campus_map_elvphones.html.

@One Improving Education through Technology:

<http://www.ccone.org>

IPD Website:

<http://www.goldenwestcollege.edu/senate/ipd.html>