

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE MINUTES
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

March 28, 2007

Members Present: J. Schmidtke (Chair), K. Ayotte, R. Bohlin,
M. Calvarese G. Kriehn, S. Miller,
C. Sham Choy, V. Vang.

Members Absent: B. Ramsdale, F. Ringwald, J. Redd Williams.

The meeting was called to order by Chair Schmidtke at 12:05 pm in the University Center, Room 203.

1. Minutes. There were no Minutes to approve.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Senate.

K. Ayotte described changes approved to APM Policy on Promotion.
 - b. Conference on Excellence in Teaching and Learning (CETL).
 - Regional Conference on Excellence in Teaching and Learning, Friday, April 13, 2007.
 - There will be 51 total presentations.
 - 15 proposals received for second round of mini-grants.
 - c. Carnegie Foundation.

New information on integrative learning is available at www.carnegiefoundation.org/integrativelearning.
3. Ongoing Business.
 - a. Technology Fellows.

J. Schmidtke contacted B. Auernheimer, who expressed willingness to assist in developing discipline-specific technology workshops.

b. Focus Group on Faculty Professional Development Needs.

Subcommittee members were asked to bring to the next meeting specific questions or areas of concern to present to the focus group.

4. New Business.

Accessibility of Instruction/Instructional Materials.

CETL is participating in partnerships with other CSU campuses to provide CSUF with assistance in developing accessible instructional materials.

MSC to adjourn at 12:45 p.m.

The next scheduled meeting of the Professional Development Subcommittee will be Wednesday, April 18, 2007 at 11:00 a.m. in the University Center, Room # 203.

Agenda.

1. Minutes- None.
2. Approval of the Agenda.
3. Communications and Announcements.
Reports.
 - a. Academic Senate.
 - b. CETL.
 - c. Carnegie Foundation.
4. On-Going Business.
 - a. Survey Results.
 - b. CETL Conference.
 - c. Technology Fellows.
 - d. Discussion of Focus group question generated by committee members.
5. New Business.