



January 16, 2015

Meeting Minutes: Faculty Professional Development Committee

Minutes Submitted by: Tara Anglin

This meeting of the Faculty Professional Development Committee was held at 10:45 a.m. on Friday, January 16, 2015, in HSC 130.

Present: Genevieve White (chair), Christy Wilson, Becky Riggs, Beverly Land, Dr. Mickey Best, Vicki Badgley, Tara Anglin

Absent: Chassidy Wyrick, Shakerah Moody

I. Approval of Minutes:

Christy Wilson made a motion to approve the minutes from November 2014. Vicki Badgley seconded. Motion passed.

II. Old Business:

- a. **Faculty Professional Development needs/Convocation Evaluations:** Vicki Badgley made a motion to table discussion regarding convocation evaluations to the February meeting. Beverly Land seconded. Motion passed.
- b. **Leadership: a program for faculty and staff development:** Christy Wilson made a motion to recommend that the planning council appoint a task force to investigate and implement a leadership program at SouthArk. Beverly Land seconded. Motion passed.
- c. **Assessment:** Vicki Badgley made a motion to table discussion regarding assessment until the February meeting, once convocation evaluations have been reviewed. Beverly Land seconded. Motion passed.
- d. **Calendar/Website:** Tara Anglin provided an update on the progress of the professional development calendar and website.

III. New Business:

1. **Combining Faculty Professional Development with Staff Professional Development:** Christy Wilson made a motion to invite the Staff Professional Development Committee (SPDC) to join the Faculty Professional Development Committee (FPDC).  
*Discussion:* Inquiry regarding committee reporting in the event that the committees were combined. Currently, FPDC reports to the Academic Affairs Council and SPDC reports to the Administrative Affairs Council. The idea was proposed to appoint co-chairs for reporting purposes. Committee agreed to post-pone additional discussion regarding structure until after a response is provided regarding the invitation to combine committees.
2. Genevieve White proposed the idea of appointing committee members to monitor Old Business agenda items. The floor opened for volunteers; Vicki Badgley volunteered to monitor and report on progress related to Assessment and Christy Wilson volunteered to monitor and report on progress related to Leadership.

IV. Adjournment:

The committee adjourned 11:50 a.m. and will next meet on Friday, February 20 at 10:45 a.m.