## **Professional Development Committee Meeting Minutes**

**Date:** March 18th, 2016, 1:00 p.m.

Location: Lee AA 168
Chair: Dr. Jon McKenzie



	Present	Absent	Excused
Bishop, Tim	X		
Calabrese, Jason	Х		
Connell, John		X	
Devine, Joanne	Х		
Fanslau, Michelle	X		
Gubitti, Rebecca		X	
Kulpanowski, Dawn			
Lenius, Raymond	Х		
Magomo, Douglas	X		
McKenzie, Jon	X		
Mompoint, Myriam	X		
Nisson, Michael		X	
Rizzuto, Melissa	X		
Witty, Michael	X		
Yost, Rebecca	X		
Zaragoza, Juan	Х		

- I) Call to order. The meeting was called to order at 1:00 PM.
- II) Attendance and approval of February's Minutes. The minutes were approved unanimously.

## III) Information Items

- A) Discussed surplus FPD funds. It was decided that a funding window would be extended until March 31st.
- B) Presenter Breakfast will be held on April 22<sup>nd</sup>. Breakfast will be drop in rather than formal.

## IV) Discussion items

A) FPD applications were voted on and all were funded.

- B) Discussed the plagiarism theme for duty days. Jon will contact Dr. Deluca about organizing the deans for a round-table discussion on academic dishonesty.
- V) Having no further business, the meeting was called to an end at 2:00 PM.