## **Professional Development Committee Meeting Minutes**

**Date:** September 16th, 2016, 1:00 p.m.

Location: Lee AA 168
Chair: Dr. Jon McKenzie



	Present	Absent	Excused
Jonathan McKenzie	X		
Bill Shuluk	Х		
Jason Calabrese	X		
Joanne Devine			X
Rebecca Gubitti	X		
Dawn Kulpanowski	Х		
Raymond Lenius	X		
Douglas Magomo	Х		
Myriam Mompoint	X		
Michael Witty	Х		
Juan Zaragoza	X		
Scott Ortolano			X
Kelley Newhouse	X		
Myra Walters	Х		
Rebecca Yost	X		
Melissa Rizzuto	Х		

- I) Call to order. The meeting was called to order at 1:00 PM.
- II) Attendance
- III) Information Items
  - A) Myra Walters introduced in to her new role
  - B) PD attendance from 2015/2016 shared
  - C) Faculty profiles discussed, committee members encouraged to update their profiles
- IV) Discussion items

- A) FPD applications were voted on and all were funded with the exception of one. Sarah offered the remaining funds as a partial funding
- B) NISOD voting process discussed. 1 winner from faculty and 1 from staff will remain the current arrangement
- C) New members to PD committee introduced. Bill Shulak, Kelley Newhouse, and Scott Ortolano
- D) Workshop numbers were presented to determine award for best workshop. Time was running low so members were encouraged to look at these between meetings for October's meeting.
- V) Having no further business, the meeting was called to an end at 2:00 PM.