Attendance: Michelle Hobbs, Rebecca Scott, Mary Shea, Faye Smyle, Cliff Zyskowski

1.0 Adoption of Agenda -msp

2.0 Approval of Minutes from August 13 -msp

3.0 Ad-Hoc Evaluation Committee Representative
- Academic Senate requested PDC faculty member to serve as a representative for this faculty driven process. Cliff Zyskowski as a representative of the PDC will attend the October 25th, November 19th, and December 16th meetings. Regina Orozco may serve as an alternate representative if scheduling permits.
- The current contract tenure evaluation process remains unchanged for the 2010-2011 academic year, but any new changes may be brought to the Senate in Spring 2011 in order to allow appropriate time for Senate approval and effective implementation.

4.0 SB 1440 Theme for Spring 2011 Flex Day
- Discussion on how to tailor flex day format to SB 1440.
  A few ideas generated:
  - Guided conversations (specific questions) with different division representatives.
  - Informative morning workshop- SB1440 overview
  - Steps for implementation (for each department)
  - Preparing students for transfer workshops, increasing student retention
  - SB1440 effect mapping: accreditation issues, time frames for development and implementation, perspectives from counseling and curriculum
  - ASCC updates/reports
  - Faculty session to outline objectives/goals/measuring progress (for their department)
- Cliff suggested faculty attend workshops separately in the morning and then collaborate as a department to share information on SB1440 and assess how they will implement/change/revise to comply.

5.0 Library and Learning Resources Center
- Rebecca Scott encourages showcasing LLRC to faculty. LLRC offers different portals of communication in reaching students. Increased awareness of tools available to faculty and demonstration/education on incorporation are both objectives to consider, especially for future flex day topics.

6.0 Flex Day: fall 2011, spring 2012
- Zoomerang survey discussed as an idea to involve faculty in flex day topic decisions. This would be similar to the old format where each faculty selects two out of four options.
-Any ideas/suggestions/concerns are to be emailed to Michelle Hobbs.
Suggestions for workshops include:
- Podcasting
- CPR certification to accommodate new change in procedure
- Salary advancements
- Sharepoint
- Cardio Salsa
- LLRC
- Webinars
- Whistling Vivaldi: And Other Clues to How Stereotypes Affect Us
- Grant Writing
- Retreats/Employee Morale Days
- Curriculum Building
- New Technology for Students (iPhones in the classroom, YouTube)

7.0 **Next Meeting:**
PE Conference Room, 1:30pm on Thursday, November 4th

8.0 **Meeting Adjourned**
2:32pm