

Professional Development Implementation and Oversight Team (PDT)
Minutes from Meeting on September 10, 2007
Osceola Campus, 2:30pm

Team Members Present: Marilyn Curall, Oscar Cuan, Wendi Dew, Erich Heintzelman, Elizabeth Morrison, Pat Nellis, Pedro Rivera, Pam Sandy, Allison Sloan, Paulette Smith

- Co-facilitators Wendi Dew and Allison Sloan opened the meeting at 2:30.
- The minutes from the July meeting were accepted with no changes.
- The primary agenda item for today's meeting was discussion of a draft of the document outlining procedures for obtaining clarification, review, and/or resolution of issues that arise with regard to the individual plans submitted by faculty for Professional Development Compensation.. The document outlining the procedures will be divided into two parts: it was agreed that the first part, that requiring no action by the PDT, would be called clarification procedures. The Director of Faculty Development will field questions that arise at that stage. If concerns or obstacles remain, the faculty member may request a decision on the matter from the PDT.
- Two possible timelines for PD implementation were discussed: a plan to delay implementation for a year or a plan to stretch the first implementation over two years. In either case, the first payout will be August 2009.
- Information sessions will be scheduled on all campuses to apprise faculty of how the first implementation will be handled.
- The team also reviewed the drafts of the mock plans that were created by Pam Sandy, Paulette Smith, and Wendi Dew.
- The meeting was adjourned at 4:00.
- The next meeting will be on October 1st on East Campus.