

# COMMITTEE MEETING MINUTES

Committee Name:	Professional Development		
Members attending:	Mark Ellison, Debbie Smith, Lisa Sizemore, Amanda Allen, Tyler Cook		
Date of Meeting:	3-27-17	Time:	1:00
Meeting Purpose:	Professional Development Day Recap Planning for 2017-2018	Meeting Chair:	Bethany Emory
		Prepared By:	

# 1. Discussion topics (add rows as necessary)

An idea was pitched to hold a staff focused event in the summer when staff have a bit more time. Committee agreed to give it a try. 3 Annual Development Days:

- o Fall All Campus
- o Spring Faculty Focused
- Summer Staff Focused
- All are welcome to all events, however the focus will be in support of the target markets
- o Required attendance will be promoted.

### Professional Development Day(s) - Spring 2017

- Evaluation
- Lessons Learned
  - A few facilitators needed a bit more direction (did well with materials they had, but sessions developed into more a of a gripe session)
  - Develop brainstorming skills, instead of sharing their own stories
  - How to redirect those who may monopolize a conversation (And letting facilitators know that it is ok to do so)
  - Could we figure a better follow up system? Reunions? Know the menu session was a good example.
  - Case studies were an ok starter but better conversations developed in many sessions
     that is ok!!

#### **Summer 2017**

- Scheduling
  - Consensus is early June (after 8 week classes start). May be difficult for a few members of the finance group if closing out the year has not been finalized).
- Topics
  - Survey Staff, suggesting:
    - How to get in touch with students / communication
    - Supervisory skills (Nuts and Bolts for Newbies, Leadership Skills)
    - Internal Career Planning How to figure out what is next (for both supervisors and employees)
    - How to prepare for internal interviews
    - Annual Review (Prep and Development)
    - Leading from your level
    - Budgeting

- Building / Leading a Team
- Planning and Goal Setting
- Emotional Intelligence
- Customer Service
- Safety (Smaller than Critical Incident)
- Ask folks to rank order
- Ask folks current "skill" level
- o Buy IN?
  - Don't be afraid to say it is focused on staff
  - Casual (like shorts ) day
  - Food Maybe ask Mike Despeaux to barbecue

#### **Fall 2017**

- Topic Web Accessibility / WCAG2
  - Topic requested by the Web Accessibility and Resources Committee, and ISSA, approved by the President's cabinet
- Guest Speaker
- Break Out Sessions

#### **Learning Communities / Book Groups**

- Initial Promotion done at PD Day in January
- Books to be funded by Perkins Grant
- Registration prompt for *The Speed of Trust* to be sent in early April
  - Mark Ellison will be the facilitator
- Registration prompt for Beautiful Souls to be sent in late Aug
  - o Jim Hippensteel will be the facilitator.

## 2. Decisions or recommendations (add rows as necessary)

- Decision to move forward with Summer PD Day
- Staff members of the committee to meet in planning and development (Faculty are welcomed but not expected to participate)
- Bethany really wants everyone to volunteer to serve on this committee next year, but thanked everyone
  for their hard work and service this year.

4. Action Items (add rows as necessary)				
Actions	Assigned to	Due Date		
Develop Survey	Bethany	April		
Use results to plan Offerings	Bethany and Lisa	April / Early May		
Promote	Bethany and Lise	Mid May		
Plan and develop	Bethany and Lisa to support presenter	Summer PD Day		
Conduct	Staff Members of the Committee	TBD		