



TPD Council Meeting

MINUTES

APRIL 19, 2013

9:30 –10:15 AM Cocoa Library Conference Room

MEETING CALLED BY	Dr. Chris Petrie
TYPE OF MEETING	End of Semester Meeting
FACILITATOR	Dr. Chris Petrie
NOTE TAKER	J. Bottesch
TIMEKEEPER	
ATTENDEES	Debbie Anderson, Norma Rudmik, Dr. Chris Petrie, Karen Simpson, J. Bottesch, Mark Marovich, Melvut Guvendik

Agenda topics

[**TIME ALLOTTED**]

TPD Council New Member
Introduction and Officer Elections

DR. PETRIE

DISCUSSION							
	<p>The meeting began at 9:30 AM.</p> <p>Melvut Guvendik was introduced to the Council. He will be the new Cocoa member as J. Bottesch's term has ended.</p> <p>Dr. Petrie has been recommended to another 3-year term</p> <p>Officer Elections:</p> <table><tr><td>Chairperson:</td><td>Dr. Petrie was nominated and unanimously re-elected</td></tr><tr><td>Vice-Chairperson:</td><td>Mark Marovich was nominated and unanimously elected</td></tr><tr><td>Secretary:</td><td>Karen Simpson was nominated and unanimously elected</td></tr></table>	Chairperson:	Dr. Petrie was nominated and unanimously re-elected	Vice-Chairperson:	Mark Marovich was nominated and unanimously elected	Secretary:	Karen Simpson was nominated and unanimously elected
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CONCLUSIONS							

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

[TIME ALLOTTED] Standing Committee for Sabbatical Leave DR. PETRIE

DISCUSSION	<p>Sabbatical leave forms received from the Standing Committee;</p> <p>All alterations seemed to be in line with the last Council meeting;</p> <p>Council members will receive copies of the forms via E-MAIL from Dr. Petrie for review and approval</p> <p>Once in the TPDC Handbook, the Handbook will go off to Judy Schatte and the Union for negotiations</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
New Sabbatical forms sent to TPDC members for approval into the Handbook	Dr. Petrie	Earliest convenience
TPDC Handbook updated sent to Council members for review then to Union for negotiations	Dr. Petrie	Earliest convenience

[TIME ALLOTTED] NEW FLORIDA STATUTES DR. PETRIE

DISCUSSION	<p>Tenure change – passed rule 6a-14.0411 ; Florida Statutes 1001.02; 1012.855</p> <p>Moving to 5-year plan for initial tenure process (2014 enactment)</p> <p>All granted tenure will be in 5-year-plan for maintenance of contract Statutes include criteria – quantifiable measures of faculty duties; currency and scope of knowledge; feedback from faculty, students, businesses we supply, contribution to profession, contribution to the college – most things we have already enacted through the TPD Council</p> <p>CONCERN: Student learning outcomes are listed as well; might this mean long-term tracking of students (to the point of gainfully employed)? How to do this? Seems that the Union might be asked for criteria to conclude this problem ... currently, the statute is way too vague and it seems</p>
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	that the Board could write in what they want –	
	New Statutes would mean another rewrite of the handbook in the Fall; would include coming to terms with our current 3- and 6-year maintenance of contract(tenure) options to synthesize a 5-year	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Yet to be seen as the FL legislative session continues		

[TIME ALLOTTED] FINAL ISSUES AND UPCOMING EVENTS DR. PETRIE

DISCUSSION	<p>Call for volunteers:</p> <p>Professional Development Standing Committee needs a TPDC representative as Norma Rudmik is cycling off at the end of the semester</p> <p>Sabbatical Standing Committee also needs a TPDC representative as Karen Simpson is cycling off at the end of the semester</p> <p>Word will go out via Dr. Petrie to the TPD Council members in the near future</p> <p>*** First fall meeting: 9-13-2013</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call for TPDC volunteers for Standing Committees	Dr. Petrie	Earliest convenience

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[TIME ALLOTTED]

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE