I. The meeting was called to order by Chair Alison DeLong at 1:13 pm.

II. Minutes from the September 19, 2008 meeting were approved by consensus.

III. The old business from September 19, 2008.
   A. Budget
      After discussions with Tina Wheelis and Dr. Delong, it was determined that the balance for the Professional Development Committees budget is approximately $3,800.00 dollars. Suggested uses for these monies were travel and supplies. Someone had spoken with Mary Ellen Hawkins, Librarian, about the possibilities of buying books that could be used for professional development. Joanna made reference to several copies that were already available in the Library.
   B. Faculty Surveys
      Surveys were distributed via email with 32 being returned. Chair DeLong said there were suggestions and/or comments that she wanted to share with the committee. She will distribute the surveys to the committee via email so that the results can be discussed at the November meeting. Chair DeLong would also like to eventually share the results of the survey with the faculty.
   C. Teaching college vs. learning college.
      Joanna Fulbright shared information regarding a study that explained how their college becoming a learning college instead of a teaching college. The importance as it applies to the Professional Development Committee and Ozarka's future is how to train instructors in this teaching and learning technique. Questions or comments were:
      • People may not adapt this method because it will be too big of a change.
      • This will have to result in people changing their beliefs.
      • It does fit into the NCA criteria.
      • Why is it important?
      • Dr. Cox topic would align with the topic of the learning college.

IV. New Business for October 24, 2008 meeting.
   A. Charter revision
      There were minor revisions made to the charter. These revisions will be sent to Faculty Council for approval. We will await a confirmation of approval from the Faculty Council.
   B. ADHE
      A meeting was held with representatives from the ADHE on October 16, 2008. The meeting was in regards to Professional Development at the state level. Upon the request of the representatives, an open forum question session was held with representative from both the faculty and staff of Ozarka College. The panel consisted of Pam Miller, Katie Wilson, Tracie Morris, Dr. Mike DeLong, Chair Alison DeLong, Mary Ellen Hawkins, Joanna Fulbright,
and David Mitchell. The ADHE will be conducting these interviews at other two year institutions across the state. The Professional Development Committee looks forward to seeing the results of the ADHE professional development study.

C. There was discussion on moving the meeting to H113. Upon further investigation H113 is used for another class. We must continue to meet in C116.

I. Next meeting
   November 21, 2008 Rm C116

II. Motion to adjourn the meeting at 1:52 pm with no one opposing.

tlm / 11-20-08