Ozarka College
Professional Development Committee
September 19, 2008 @ 1:00 pm in C116
Chair: Joanna Fulbright

Members in attendance were; Alison DeLong, David Mitchell, Joanna Fulbright, and Tracie Morris

The meeting was called to order by the Professional Development Chair of 07/08, Joanna Fulbright at 1:00 pm.

I. Joanna reminded the committee members of the charge and responsibilities of the membership by placing this information on the agenda for the meeting. Please reference agenda for September 19, 2008 meeting.

II. The old business from May 7, 2008.
   A. Ask Dr. Cox to come and discuss Outcomes Based Assessment?
   B. Ask Dr. Cox to come and discuss Master Teacher?

Question posed regarding old business were:
- Is there a need for this type of professional development?
- What is the cost for this type of professional development session?
- Does the Professional Development Committee have enough money in the budget for this type of professional development?

It was decided by the membership to table the old business until the faculty was surveyed regarding their professional development needs, it was determined how much was in the budget, and it was determine if the faculty as a whole would benefit.

II. New Business for September 19, 2008 meeting.
   A. Elect Chair

After discussion with regards to how this member was very qualified for the position, Tracie Morris made the motion to elect Allison DeLong as Chair of the Professional Development Committee and the second was cast by David Mitchell. Allison graciously accepted.

B. Elect Secretary

A motion was made by David Mitchell to elect Tracie Morris as secretary and second was cast by Joanna Fulbright. Tracie accepted the challenge.

C. Determine this year’s budget

Joanna Fulbright volunteered to check into the budget for the 08/09 year. She will give an update at the next meeting.

D. Faculty Development Surveys for 08-09?
Allison suggested that we send out a suggested survey asking for ideas for professional development. She stated that she would like for the membership as a whole to compile the survey.

E. Books needed?

Joanna said there is a whole shelf in the Library dedicated to professional development. Joanna posed the question to the membership "Would the Professional Development like to use a portion of the budget to purchase more professional development literature?" One suggestion was to review the book that Dr. Cox was going to use in his session for future purchase or possible using the material for an in house session. The members stated that they would try and review the book before the next meeting.

III. Other Business

A. Allison DeLong shared some ideas for professional development at the state level from the ADHE Professional Development Committee. There included:
   • Outcome based assessment
   • Technology in Teaching
   • Crossing economical barriers
   • Great online teachers workshop

B. Dr. Mike DeLong informed the committee of a request from the ADHE to conduct a site visit with the Ozarka Professional Development Committee.

C. Joanna Fulbright reminded the committee of the mid-term report that will be due in January.

IV. Next meeting

To be determined at a later date.

V. Joanna made the motion to adjourn the meeting at 1:45 pm followed by a second from Tracie Morris.
tim / 9-26-08