I. Welcome and Introductions

Michael welcomed everyone.

II. Accreditation Update/PT concerns-David Milroy/Chris Hill

No one present was aware of the topic David wished to discuss; Chris offered to return later in the meeting as she had to present at Chairs and Coordinators. David was unable to attend the days meeting, it was suggested that Chris be invited to the April 22nd meeting.

III. Professional Development-Fall Flex Week 2013

Narges has agreed to do a presentation from Counseling/Student Services; she would like 45 minutes for the presentation. It was suggested that there also be presentations from the Transfer Department regarding 1440 degrees and from Counseling regarding Online Assessment; Narges would follow-up with Jorge DeSaracho and Kristi Kluka. Each section would be approximately 45 minutes. Michael would follow-up with Tim Flood to get approval for food. Other suggestions for possible topics; Chris Hill-Accreditation and Online Printing Submissions-Holly Phan.

IV. DEI Sub-Committee Update-David Milroy

This item was tabled until next meeting.

V. ASPTFC Report to Academic Senate

Michael reviewed the items he will be including in his report to the Senate. I did not take notes on the specific items if you would like to fill in!!

VI. Proposed Distinguished PT Faculty Award-Discussion

Discussion occurred regarding creating a Distinguished PT Faculty Member Award; all agreed they would like Michael to present the idea to SOC. Rochelle would send the criteria for the Distinguished Faculty Member Award to the committee to review.

Meeting adjourned 12:10pm

Next Meeting April 22, 2013, College Conference Room