

November 20, 2020

Meeting Began: 1:00pm

Meeting End: 2:51pm

ATTENDANCE - PRESENT or ABSENT

	Date: 11/20/2020	Start Time: 1:00 PM	Location: Online "Zoom"	
School	Checked Box Indicates Presence <i>Names of Voting Members: First Last</i>			
AT <i>PT vacancy</i>	James Hernandez (FT)		Curtis Garand (FT)	David Ortiz (PT)
BIT <i>FT vacancy</i>	Marie Bok (FT) (Tech Officer)	Laura Arguelles (PT)	Jolynne Chavez Vigil (PT)	
CHSS <i>PT vacancy</i>	Rachel Gift (PT)	Trent Toulouse (FT)	Angie Alley (FT) (Secretary)	Jessica Rosazza-Williams (Chair)
HWPS <i>PT vacancy</i>	Jack (Paul) Wilder (PT)	Charles Molinari (FT) (Vice Chair)	Mike Faulhaber (FT)	Kathy Roberts (PT) (Treasurer)
MSE <i>PT vacancy</i>	Sierra Netz (FT) (Tech Officer)	Karen Riley (FT)	Brandy Johnson (PT)	Patricio Jojas (PT)
SAGE	Pamela Herrington (FT)	Jeannette Palmer (PT)		

START OF MEETING – 1:00pm

- Motion to approve of October minutes (Karen motions) (Sierra 2nds)

1:03 - Learning Hub – Trish Heaton, Travis Thompson, Erica Reed

- Employee Learning Hub Launch
- Highlight key areas of site:
 - o Intake form
 - o CTL and ITS sites
 - o Best practices
- Want to house this in Talent Management. There will be an intake form and respond back to any questions that people might have.
- CLT will be a partner with the new learning hub.

- The main component will be for the CTL with the learning hub is a link for the CTL site.
- The site provides:
 - o There will be a professional calendar where people can sign up for trainings.
 - o There is a Faculty Development site and initiatives.
 - o The actual conference and information about the conference.
- On the learning hub, they will launch another site for faculty members and will include recordings from previous FFC Day and CLT events.
- The learning hub really focuses on capturing all the trainings that faculty receives.
- Can faculty do self-reporting training?
 - o Not through the learning hub, but there is a form that faculty can fill out and then submit it.
 - o That form can be found on the CTL website, and it's called the CTL individual Professional Development Documentation Form. It provides accountability and allows faculty to track their learning.
- ITS technical training team has done a lot on the learning hub. On the ITS page on the learning hub, people can find:
 - o Job Aids
 - o Talent Management
 - o Monthly Tech Talk
 - o Application portfolio
 - o Job aids
 - o Brightspace training for staff

Share.cnm.edu. Click on Team Sits, and that will lead you to various sites.

1:35pm Donna Diller - Presidential Fellow, Reimagining Academic Affairs

- Reimagining Academic Affairs
- The goal is to give support to the community, economic development, leverage partnerships for future learning.
- Key Performance Indicators
 - o Professional Development
 - o Partnerships
 - o Workforce Diversity
 - o Narrow Equity Gap
 - o Student Persistence
 - o Graduation/completion rates
 - o Noncredit/workforce training opportunities
 - o Graduation employment-placement.
- Best practices to Consider:
 - o Credit and non-credit alignment and promotion
 - o Credit for prior learning and non-credit crosswalks
 - o Robust student support opportunities
 - o Programs aligned to pathways or career clusters
 - o Holistic advisement-including faculty involvement
 - o Flexible schedule options for students
 - o Strong K-20 pathways
 - o Strong community and employer partnerships
 - o Relevant work opportunities
- November 2020
 - o Propose 1-2 modules

- Get input from Academic Affairs, Exec Team, CNM, external community
- December 2020
 - Review feedback and finalize proposals
 - Pathway/cluster/programs sub-team initial meetings
 - Identify any alignment, budget implications
- January 20201
 - Review after completion of IPAM and EAB work
- February-April 20201
 - Finalize model and budget implications
 - Finalize program alignment
 - Identify impacts and necessary steps for roll out
 - Communication Plan

2:10pm - Updates from Committees

- DLAC
 - Brightspace transition. Talked about the different features in Brightspace. And how Brightspace is implemented into the CNM community.
- Governing Board
 - The meeting was focused on a project called Unmeddled. It is a social media platform
- TAG and ITS meetings
 - The group is looking for solutions for Chromebooks.
 - Faculty loaner program
- Preparedness Meeting
 - How can we be prepared for upcoming terms
 - Wanting to open the library, tutoring opening and other services. But due to the latest public health changes, that will not happen for the spring.
 - For the Summer term, we want to do 75/25 (75% classes online and 25% face to face)
 - There is a new definition for "close contact" – Instead of saying "have you been in contact in the past 15 minutes." It has now moved to 3 minutes.
- CTL
 - Focus on self reporting professional development
 - Restructuring the CTL
 - Look at having a directors position within the CTL
 - Very cognizant of the mission that CTL is "By Faculty, For Faculty"

Next Meeting will be December 18th at 1:00pm

