GAVILAN COLLEGE

FACULTY STAFF DEVELOPMENT COMMITTEE

CONSTITUTION AND BY-LAWS

ARTICLE I: Name

This organization shall be known as the Faculty Staff Development Committee and is a standing committee of the Academic Senate.

ARTICLE II: Purpose

The purpose of this organization shall be:

- A. To review and approve professional growth activities submitted by the faculty for salary track advancement and career increments.
- B. To review and approve flex contracts, co-curricular, and individual professional development plans.
- C. To review and approve applications for travel and conference funds.
- D. To design forms and questionnaires for faculty evaluation, in cooperation with the administration.
- E. To design application forms for track advancement, career increments, flex contracts, co-curricular activities, and individual professional development plans.
- F. To assist in presenting programs which serve to improve the quality of education and innovative instruction at Gavilan College.
- G. To review and prioritize sabbatical leave applications.
- H. To participate in new faculty orientation as requested by the administration.

ARTICLE III: Membership

- Section 1. Membership shall be selected by the Academic Senate and shall include:
 - Nomination of the chairperson shall be from the existing committee membership and shall be forwarded to the Academic Senate for final approval;
 - Eight voting members (including chair) selected from the 12 departments;
 - Vice President of Instruction (voting member).
- Section 2. Vacancies shall be filled in accordance with the by-laws.
- Section 3. Term length shall be for a minimum of two years. Membership shall be reviewed annually as part of the bylaws and adjustments made as necessary.

Section 4. If a Staff Development Committee member misses three meetings within one school year without justifiable cause, they will be asked to resign from the committee.

ARTICLE IV: Administrative Resource Person

- Section 1. Resource person: Vice President of Instruction
- Section 2. The responsibilities of the resource person shall be:
 - a) Attend all meetings or send a consistently designated alternate who has decision-making authority.
 - b) Provide background materials and information
 - c) Coordinate staff development activities including new faculty orientations
 - d) Vote on agenda items
 - e) Remind faculty of contractual deadlines pertaining to staff development
 - f) Maintain faculty staff development website

ARTICLE V: Lines of Authority

- Section 1. The responsible decision maker is the Academic Senate.
- Section 2. The next higher authority is the Board of Trustees.

ARTICLE VI: Meetings

- Section 1. Meeting dates and times shall be set by the members based upon need and work schedules.
- Section 2. Additional meetings may be called by the chairperson.
- Section 3. Meetings shall be open to the public.
- Section 4. The majority of the members shall constitute a quorum at all regular or special meetings. In the absence of a quorum, members present may continue to discuss business, but no decision shall be made on behalf of the committee.
- Section 5. The minutes of the meetings shall be reviewed by the Academic Senate.
- Section 6. All items for action must be on the agenda. The agenda may be revised by a majority vote to accept additional items.

ARTICLE VII: Order of Business, Parliamentary Procedure and Constraints

- Section 1. Roberts' Rules of Order, Revised, shall be the authority of the business and parliamentary procedure in both regular and additional meetings that may be necessary.
- Section 2. The constitution and by-laws shall be reviewed by the third regular meeting each year and shall be adopted by a majority vote of the committee and approved by the Academic Senate.

- Section 3. Amendments to the constitution may be proposed at any regular meeting of this committee. Amendments, once approved by a majority vote of the voting membership shall then be sent to the Academic Senate for final approval. Once approved by the Academic Senate, revisions are then adopted.
- Section 4. The known or supposed financial constraints on recommended action are determined by the Superintendent/President.

ARTICLE VIII: General

- Section 1. Minutes/Agendas will be prepared by the executive assistant and committee chair.
- Section.2. Changes in guidelines for track advancement and comparative analysis reports for career increments will be made by the committee.
- Section 3. Long term assessment and modification of committee action will be performed at least once a year by the committee.

BY-LAWS OF THE

FACULTY STAFF DEVELOPMENT COMMITTEE

ARTICLE I: All recommendations shall be determined by a majority vote, or

consensus as determined by the committee by the third regular meeting.

ARTICLE II: The constitution and by-laws of this committee shall be reviewed by the

committee and agreed upon or changed by the third meeting in

accordance with Article VII, Section 2.

ARTICLE III: The minutes of the meeting shall be reviewed by the Academic Senate.

ARTICLE IV: Committee vacancies shall be filled by Academic Senate action.

Section 1. The committee may recommend a faculty member to

the Academic Senate where a vacancy exists.

ARTICLE V: All items for action must be on the agenda.

Section 1. Items not on the agenda may be accepted for action by a

majority vote.

ARTICLE VI: Amendments to by-laws may be made by majority vote of the committee.