



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE**

AGENDA

October 20, 2016

Room 902

**2:30 pm – 3:00pm – Vetting of faculty PD request
3:00 – 4:00 – Full committee meeting**

- 1. Call to Order**
- 2. Roll Call**
 - Ingeborg Bourdon -Virginia Guleff
 - LaNae Jaimez -HR
 - Candice Roe -Salvatore Abbate
 - Michelle Smith -Sheila Smith
- 3. Approval of Agenda**
- 4. Approval of Minutes – 10/06/16**
- 5. Comments from the Public (3 minute limit per person)**
- 6. Information/Discussion Items**
 - 6.1 Review of new evaluation form
 - 6.1.1 Selection of type of report
 - 6.1.2 Online survey post 10/11 event
 - 6.2 Plan for Spring 2017 Flex
 - 6.2.1 Potential speakers
 - 6.2.2 Other workshops
 - 6.2.3 Preliminary schedule
 - 6.3 Additional Equity/success speakers Fall 2016
 - 6.3.1 Funding available for equity/student success workshops/speakers on campus
 - 6.4 Flex Plan
 - 6.4.1 Time line
 - 6.4.2 Process
 - 6.4.3 Eligible activities
- 7. Action Items**
 - 7.1 Professional Development (faculty funding requests)
 - 7.1.1 Barry Bussowitz
 - 7.1.2 Pam Muick
 - 7.2 Rubric (minor suggestions from Senate)
 - 7.3 PDFC Blog
 - 7.4 Authorization form
 - 7.5 Deadline for PD funds requests

8. Announcements

8.1 Please try and attend the Senate Brown Bag, this Friday, from 12 -1 in the Boardroom.

9. Adjournment