



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE**

**AGENDA**

**November 1, 2016**

**Room 431**

**2:30 pm - 4:00**

- 1. Call to Order**
- 2. Roll Call**
  - Ingeborg Bourdon
  - LaNae Jaimez
  - Candice Roe
  - Michelle Smith
  - Virginia Guleff
  - HR
  - Salvatore Abbate
  - Sheila Smith
- 3. Approval of Agenda**
- 4. Approval of Minutes – 11/01/16**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
  - 6.1 Review of evaluation reports from 10/11 Flex day
  - 6.2 Plan for Spring 2017 Flex
    - 6.2.1 Other workshops
    - 6.2.2 Preliminary schedule
  - 6.3 Additional Equity/student 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 No request to review
  - 7.2 Deadline for PD funds requests
- 8. Announcements**
- 9. Adjournment**