



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE**

**AGENDA**

**November 17, 2016**

**Room 902**

**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 pending**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
  - 6.1 Spring 2017 Flex
    - 6.1.1 Preliminary schedule required day
    - 6.1.2 Plan for optional days
      - 6.1.2.1 Minority coalition request
  - 6.2 Additional Equity/student success speakers Spring 2017
    - 6.2.1 Funding available for equity/student success workshops/speakers on campus
  - 6.3 Flex Plan 2017 - 18
    - 6.3.1 Time line
    - 6.3.2 Process
    - 6.3.3 Eligible activities
- 7. Action Items**
  - 7.1 Professional Development (faculty funding requests)
    - 7.1.1 update
  - 7.2 form for Flex credit
- 8. Announcements**
- 9. Adjournment**