



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
February 15, 2018  
Room 414  
2:45 PM – 4:00 PM**

<b>1. Call to order</b>	
<b>2. Roll Call</b>	Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty
	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
<b>3. Agenda approval</b>	February 15, 2018
<b>4. Approval of Minutes</b>	February 1, 2018
<b>5. Comments from the Public</b>	3 Minute Per Person.
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) <b>Faculty</b> 6.1 Barbara Villatoro 6.2 Nazia Mostafa 6.3 Other <b>Staff</b> 6.4
<b>7. Action Items</b>	7.1
<b>8. Information/Discussion Items</b>	8.1 Staff PD funds process update (S. Abbate) 8.2 Surveys from October & August 2017 flex (S. Abbate) 8.3 Present rubric wording to Academic Senate (M. Smith) 8.4 March 13-14, 2018 Flex planning (M. Smith) 8.4.1 Compassion Skills Training by Daniel Martin 8.4.2 CalSTRS/CalPERS open to K-12 8.5 On-Course I Workshop, May 29-31, 2018 (D. Hunt) 8.6 PDFC space in new Learning Resource Center (M. Smith) 8.7 Pre-approved events and required trainings list (I. Bourdon) 8.8 Flow Charts (K. Luce)
<b>9. Announcements</b>	4CSD Annual Conference, March 14-16, 2018 Great Deans Regional Meeting, July 2018
<b>10. Adjournment</b>	

**All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.**

**March 1**

**March 22**

**April 12**

**April 19**

**May 3**

**May 17**