



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
May 3, 2018  
Room 414  
2:45 PM – 4:00 PM**

<b>1. Call to order</b>	
<b>2. Roll Call</b>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep  Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
<b>3. Agenda approval</b>	May 3, 2018
<b>4. Approval of Minutes</b>	April 19, 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 Sheila Smith 6.2 Rachel Purdie 6.3 Douglas Mungin 6.4 Janene Whitesell 6.5 Gwen Gallagher 6.6 Heather Watson 6.7 Mary Goth-Posta 6.8 Other
<b>7. Action Items</b>	7.1 Pacific Northwest Great Teaching Seminar – Participant Selection
<b>8. Information/Discussion Items</b>	8.1 Learning Resource Center Update (M. Wyly) 8.2 Fall Professional Development Outline (M. Smith) 8.2.1 Keynote speaker selection (All) 8.2.2 Next steps (All) 8.3 On Course Workshop Update (D. Hunt) 8.3 Fall Membership and Meetings (All)
<b>9. Announcements</b>	
<b>10. Adjournment</b>	

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.  
May 17