



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
May 17, 2018  
Room 414  
2:45 PM – 4:00 PM**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; vertical-align: top;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	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
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<b>3. Agenda approval</b>	May 17, 2018		
<b>4. Approval of Minutes</b>	May 3, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<p><b>Funding requests</b> (30 minutes max)</p> <p><b>Faculty</b></p> <p>6.1 Douglas Mungin 6.2 Janene Whitesell 6.3 Gwen Gallagher 6.4 Jennifer Finnigan 6.5 Melissa Reeve 6.6 Cheryl McDonald 6.7 Gulnur Sanden 6.8 English Department 6.9 Mark Lancet</p>		
<b>7. Action Items</b>			
<b>8. Information/Discussion Items</b>	<p>8.1 Committee Goals &amp; Self-Assessment (All) 8.2 Fall Professional Development (All)     8.2.1 Terminology 8.3 Updated Forms (All) 8.4 Fall Membership and Meetings (All) 8.5 On Course Workshop Update (D. Hunt)</p>		
<b>9. Announcements</b>			
<b>10. Adjournment</b>			