



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**November 9, 2017**

**Room 902**

**2:30 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%; border: none;">           LaNae Jaimez, Co-Chair            Salvatore Abbate, CSEA            Michelle Smith, faculty            Adjunct rep - open         </td> <td style="width: 50%; border: none;">           Dwayne Hunt, Co-Chair            Ingeborg Bourdon, faculty            faculty rep - open         </td> </tr> </table>	LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open
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<b>3. Agenda approval</b>	November 9, 2017		
<b>4. Approval of Minutes</b>	October 19, 2017		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests (30 minutes max)</b> <u>Faculty</u> 6.1.1 Scott Parish 6.1.2 Vince Webster 6.1.3 Alison Aubert 6.1.4 Patricia Young 6.1.5 Anne Niffenegger 6.2 Other <u>Staff</u> 6.3		
<b>7. Action Items</b>	7.1		
<b>8. Information/Discussion Items</b>	8.1 1/11/18 Flex report (LaNae) 8.2 Academic Calendar (Michelle) 8.3 OnCourse- (Dwayne) 8.4 Staff PD funds (process update- Sal) 8.6 Surveys 8.7 Nutshell talks		

**9. Announcements**

*4CSD Annual Conference, March 14, 15 -16, 2017*

**10. Adjournment**

**All meetings will be held in 902 from 2:30 – 4 unless otherwise noted.**

**November 30, 2017**

**December 7, 2017**