



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

December 7, 2017

Room 902

2:30 pm - 4:00 pm

1. Call to order			
2. Roll Call	<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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3. Agenda approval	December 7, 2017		
4. Approval of Minutes	November 30, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) <u>Faculty</u> 6.1.1 Jeff Cardinal 6.2 Other <u>Staff</u> 6.3		
7. Action Items	7.1 Mid-semester self evaluation 7.2 Rubric		
8. Information/Discussion Items	8.1 1/11 & 1/12 Flex days - update (LaNae) 8.2 Staff PD funds (process update- Sal) 8.3 Surveys (spring 2017/august 2017)		
9. Announcements	<i>4CSD Annual Conference, March 14, 15 -16, 2017</i>		
10. Adjournment			

**All meetings will be held in 902 from 2:30 – 4 unless otherwise noted.
December 7, 2017**