



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

September 21, 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 |
| LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open | Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Faculty Rep - open | | |
| 3. Agenda approval | September 21, 2017 | | |
| 4. Approval of Minutes | September 7, 2017 | | |
| 5. Comments from the Public | 3 Minute Per Person. | | |
| 6. Professional Development | Funding requests (30 minutes max) 6.1 Faculty 6.1.2 Librarians 6.1.3 Nazia Mostafa 6.2 Staff 6.2.1 Janet Schwartz 6.2.2 Patricia Young 6.3 Other | | |
| 7. Action Items, Including Items Removed From Consent | | | |
| 8. Information/Discussion Items | 8.1 Website update (Michelle) 8.2 10/10/17 Flex update (LaNae) 8.2.1 sign-in/evaluation sheets 8.2.2 faculty attendance sheet 8.3 Review/update of PD funds rubric/application instructions 8.4 Staff PD funds (process/budget) 8.5 SSEIP proposal | | |

9 Announcements

10. Adjournment

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

October 5, 2017

October 19, 2017

November 9, 2017

November 30, 2017

December 7, 2017