



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

September 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	September 7, 2017		
4. Approval of Minutes	August 24, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Faculty funding requests (30 minutes max) 6.1 Kevin Marks 6.2 Jeff Cardinal 6.3 Myra Kargbo 6.4 Svetlana Podkolzina 6.5 Other		
7. Action Items, Including Items Removed From Consent	7.1 Faculty success workshops 7.2 PDFC Goals and objectives for AY 2017 - 18		
8. Information/Discussion Items	8.1 Budget update (LaNae) 8.2 Website update (Michelle) 8.3 10/10/17 Flex planning update (LaNae) 8.3.1 review of final schedule 8.3.2 sign-in/eval sheets 8.3.3 faculty attendance sheet 8.4 Special Events 8.4.1 Backpack full of cash http://www.backpackfulofcash.com/host-a-screening2		

*Information/Discussion
(cont.)*

8.5 PD place in New Learning Resource Lab update (LaNae)

9. Announcements

10. Adjournment

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

September 7, 2017

September 21, 2017

October 5, 2017

October 19, 2017

November 9, 2017

November 30, 2017

December 7, 2017