

## Professional Development Committee AGENDA

September 22, 2015

Rom 611 3:30 pm – 5:00 pm

### 1. Call to Order

2. Roll Call: Charles Spillner (Math Science); Marion Cowee (Social and Behavioral Science); Inge Bourdon (Health Occupations); Ginger Cain (Health Occupations); Tracy Drake (Human Resources)

### 3. Approval of Agenda – September 22, 2015

### 4. Approval of Minutes – September 8, 2015

### 5. Comments from the Public (3 minute limit per person)

### 6. Action Items

- 6.1 Professional Development Funds Process and Notification to Faculty

### 7. Information/Discussion Items

- 7.1 Recruiting additional members.
- 7.2 Approval mechanism of PD Funds requests.
- 7.3 Evaluation of Fall 2015 PD Activities.
- 7.4 Additional Fall Flex Activities (Ginger Cain)
- 7.5 Planning for Spring 2016 PD Activities
  - Add a perpetual ASC breakout starting Spring 2016.

8. Announcements - The next regular PD Committee meeting will be held on October 13, 3:30 – 5:00 pm in Room 611.

### 9. Adjournment