



Professional Development Committee

AGENDA

November 24, 2015

Room 611 3:30 pm – 5:00 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda – November 24, 2015.
4. Approval of Minutes – November 10, 2015.
5. Comments from the Public (3 minute limit per person).
6. Action Items –
  - Approve the revised Faculty PD Grant Application
  - Review/approve/reject Faculty PD Grant Applications.
7. Information/Discussion Items
  - 7.1 Professional Development Grant Application Approval Process-Discussion.
  - 7.2 Discuss/review appropriate Flex Cal activities.
    - Calendar Committee Report
    - Optional Flex Form sub-committee
    - Anything else
  - 7.3 Planning for Spring 2016 PD Activities
    - 2 Hr Peace Summit Workshop from 12-2 on the required day. Research needed.
    - DSP Presentation re. Candace Roe (10 min w/ Ron Nelson)
    - A 1 Hr Run Hide Fight video / Safety presentation
    - HR wants about 10 min to introduce Talk about Equity and Inclusion.
    - Add a perpetual ASC breakout starting Spring 2016.
    - Add SCFA breakfast on Jan 8 (?) required day.
    - Add Faculty Peer review breakout session.
    - Add Smart Classroom presentation (Room 812) on an OPTIONAL DAY per Dale Crandall-Bear or Required Day?
    - Peace Summit workshop on the required day.
8. Additional items
9. Announcements – Next meeting Dec 1 followed by the regular PD Committee meeting on Dec 8 (last meeting). Both at 3:30 – 5:00 pm in Room 611.
10. Adjournment