

Professional Development Committee AGENDA

January 25, 2016

Rom 611, 1:30 pm – 3:00 pm

1. Call to Order

2. Roll Call

Charles Spillner, Chair
Ginger Cain
Inga Bourden

Marion Cowee
Tracy Drake

3. Approval of Agenda – January 18, 2016.

4. Approval of Minutes – December 8, 2015.

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

6. Action Items –

6.1 Approve PD Grant Applications.

6.2 Other?

7. Discussion Items

7.1 Charles Spillner, Chair - report to the Academic Senate on committee activities last semester.

7.2 Charles Spillner, Chair - report to the Academic Senate on PD Grants.

- Funds are \$30,000 not \$50,000
- Consider increasing stipend. Funds do not roll over.
- Consider using funds to bring PD to campus. (e.g. On Course).
- Is confirmation of attendance at a conference required?

7.3 Inga Bourdon - report on the senate subcommittee on Optional Flex activities.

7.4 Review of Fall Flex.

7.5 S/P wants to work with the PD committee on safety training.

7.5 Other?

8. Announcements

8.1 Professional Development Meeting Schedule for Spring 2016

January 25

February 8

March 14

April 11

May 9

9. Adjournment