



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE**

AGENDA

September 15, 2016

Room TBD

2:30 pm – 4:00pm

- 1. Call to Order**
- 2. Roll Call**
 - Ingeborg Bourdon
 - LaNae Jaimez
 - Leslie Minor
 - Michelle Smith
- 3. Approval of Agenda**
- 4. Approval of Minutes – 9/8/16**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
 - 6.1 Optional (floating) flex day, October 11, 2016
 - 6.1.1 Call for offerings
 - 6.1.2 Mindfulness
 - 6.1.3 Sharon Padilla-Alvarado to present on teaching students “How to Win at College.”
 - 6.1.4 Accreditation evidence submission workshops (food and fun)
 - 6.2 Development of PDFC committee
 - 6.2.1 Committee purpose
 - 6.2.2 Committee membership/representatives update
 - 6.2.3 Meeting time
 - 6.2.3.1 frequency
 - 6.2.4 Funding process for FD
 - 6.2.4.1 rubric
 - 6.3 Committee goals
 - 6.3.1 Development Flex Cal Plan
 - 6.3.1.1 Goals tied to ILO
 - 6.3.1.2 List of approved activities and hours
 - 6.3.2 Other goals
- 7. Action Items**
 - 7.1 Professional Development (faculty funding requests)
 - 7.1.1 Janene Whitesell
 - 7.1.2 Daniel Romero
 - 7.1.3 Douglas Mungin
- 8. Announcements**

9. Adjournment