



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE**

AGENDA

October 6, 2016

Room 902

2:30 pm – 3:00pm – Vetting of faculty PD request

3:00 – 4:00 – Full committee meeting

- 1. Call to Order**
- 2. Roll Call**
 - Ingeborg Bourdon -Virginia Guleff
 - LaNae Jaimez -HR
 - Candice Roe -Salvatore Abbate
 - Michelle Smith -faculty rep
- 3. Approval of Agenda**
- 4. Approval of Minutes – 9/29/16**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
 - 6.1 Review of evaluations
- 7. Action Items**
 - 7.1 Professional Development (faculty funding requests)
 - 7.1.1 Bussowitz
 - 7.1.2 Pam Muick
 - 7.2 Rubric
 - 7.3 PDFC Blog
- 8. Announcements**
- 9. Adjournment**