



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE**

AGENDA

November 17, 2016

Room 902

2:30 pm - 4:00

- 1. Call to Order**
- 2. Roll Call**
 - Ingeborg Bourdon
 - LaNae Jaimez
 - Candice Roe
 - Michelle Smith
 - Virginia Guleff
 - HR
 - Salvatore Abbate
 - Sheila Smith
- 3. Approval of Agenda**
- 4. Approval of Minutes – 11/01/16 pending**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
 - 6.1 Spring 2017 Flex
 - 6.1.1 Preliminary schedule required day
 - 6.1.2 Plan for optional days
 - 6.1.2.1 Minority coalition request
 - 6.2 Additional Equity/student success speakers Spring 2017
 - 6.2.1 Funding available for equity/student success workshops/speakers on campus
 - 6.3 Flex Plan 2017 - 18
 - 6.3.1 Time line
 - 6.3.2 Process
 - 6.3.3 Eligible activities
- 7. Action Items**
 - 7.1 Professional Development (faculty funding requests)
 - 7.1.1 update
 - 7.2 form for Flex credit
- 8. Announcements**
- 9. Adjournment**