



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**September 7, 2017**

**Room 902**

**2:30 pm - 4:00**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open</td> </tr> </table>	LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open
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<b>3. Agenda approval</b>	September 7, 2017		
<b>4. Approval of Minutes</b>	August 24, 2017		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<p><b>Faculty funding requests</b> (30 minutes max)</p> <p>6.1 Kevin Marks 6.2 Jeff Cardinal 6.3 Myra Kargbo 6.4 Svetlana Podkolzina 6.5 Other</p>		
<b>7. Action Items, Including Items Removed From Consent</b>	<p>7.1 Faculty success workshops 7.2 PDFC Goals and objectives for AY 2017 - 18</p>		
<b>8. Information/Discussion Items</b>	<p>8.1 Budget update (LaNae) 8.2 Website update (Michelle) 8.3 10/10/17 Flex planning update (LaNae)     8.3.1 review of final schedule     8.3.2 sign-in/eval sheets     8.3.3 faculty attendance sheet 8.4 Special Events     8.4.1 Backpack full of cash <a href="http://www.backpackfullofcash.com/host-a-screening2">http://www.backpackfullofcash.com/host-a-screening2</a></p>		
<i>Information/Discussion</i>			

*(cont.)*

8.5 PD place in New Learning Resource Lab update (LaNae)

**9. Announcements**

**10. Adjournment**

**All meetings will be held in 902 from 2:30 – 4 unless otherwise noted.**

**September 7, 2017**

**September 21, 2017**

**October 5, 2017**

**October 19, 2017**

**November 9, 2017**

**November 30, 2017**

**December 7, 2017**