



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

October 19, 2017

Room 902

2:30 pm - 4:00

| | | | |
|---|--|---|--|
| 1. Call to order | | | |
| 2. Roll Call | <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 |
| LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open | Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open | | |
| 3. Agenda approval | October 19, 2017 | | |
| 4. Approval of Minutes | October 5, 2017 | | |
| 5. Comments from the Public | 3 Minute Per Person. | | |
| 6. Professional Development | <p>Funding requests (30 minutes max)</p> <p>Faculty</p> <p>6.1 Nazia Mostafa</p> <p>6.2 Other</p> <p>6.2.1 Scott Parish</p> <p>6.2.2 Sabine Bolz (deferred funding request)</p> <p>Staff</p> | | |
| 7. Action Items | <p>7.1 Modified Rubric</p> <p>7.2 Staff PD funds budget</p> <p>7.3 approval of ASCCC Equity and Diversity Regional Conference as optional flex</p> | | |
| 8. Information/Discussion Items | <p>8.1 10/10/17 Flex report (LaNae)</p> <p>8.2 Staff PD funds (process update- Sal)-<i>deferred to 11/9</i></p> <p>8.3 OnCourse- <i>deferred to 11/9</i></p> <p>8.4 Spring 2018 Flex time-line</p> <p>8.6 Surveys-defer</p> <p>8.7 Nutshell talks-</p> | | |

9. Announcements

4CSD Annual Conference, March 14, 15 -16, 2017

10. Adjournment

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

November 9, 2017

November 30, 2017

December 7, 2017