



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

November 30, 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
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3. Agenda approval	November 30, 2017		
4. Approval of Minutes	November 9, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	<p>Funding requests (30 minutes max)</p> <p><u>Faculty</u></p> <p>6.1.1 Alison Aubert (15F17)</p> <p>6.1.2 Zac Hannan (21F17)</p> <p>6.2 Other</p> <p>6.2.1 Chris McBride</p> <p>6.2.2 Joyce Averett</p> <p><u>Staff</u></p> <p>6.3</p>		
7. Action Items	7.1 Committee members (additional representation)		
8. Information/Discussion Items	<p>8.1 OnCourse- (Dwayne)</p> <p>8.2 Staff PD funds (process update- Sal)</p> <p>8.3 Surveys (spring 2017/august 2017)</p> <p>8.4 1/11 & 1/12 Flex days - update (LaNae)</p> <p>8.5 Semi-annual goals update</p> <p>8.6 Rubric</p> <p>8.7 Nutshell talks –up date</p> <p>8.8 Co-Chair/Coordinator Spring 2018</p> <p>8.9 Growth mindset</p>		

9. Announcements

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

Growth Mindset program link:

https://neptune.perts.net/static/programs/cg17/information_packet.pdf

10. Adjournment

**All meetings will be held in 902 from 2:30 – 4 unless otherwise noted.
December 7, 2017**