



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
March 1, 2018  
Room 414  
2:45 PM – 4:00 PM**

<b>1. Call to order</b>	
<b>2. Roll Call</b>	Michelle Smith, Co-Chair CSEA rep - open Ingeborg Bourdon, Faculty
	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
<b>3. Agenda approval</b>	March 1, 2018
<b>4. Approval of Minutes</b>	February 15, 2018
<b>5. Comments from the Public</b>	3 Minute Per Person.
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) <b>Faculty</b> 6.1 Atticus Frey <b>Staff</b> 6.2
<b>7. Action Items</b>	7.1 Compassionate Skills Training by Daniel Martin on Tuesday, March 13, 2018 7.2 On-Course I Workshop, May 29-31, 2018
<b>8. Information/Discussion Items</b>	8.1 PDFC space in new LRC (M. Wyly) 8.2 March 13-14, 2018 Flex draft agenda (M. Smith) 8.3 Update from Academic Senate (K. Luce) 8.4 Pre-approved events and required trainings list (I. Bourdon) 8.5 Flow Charts (K. Luce)
<b>9. Announcements</b>	9.1 Growth Mindset for College Students 2018 open for registration
<b>10. Adjournment</b>	

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.

- March 22
- April 12
- April 19
- May 3
- May 17