



**PROFESSIONAL DEVELOPMENT/
 FLEX CAL COMMITTEE
 AGENDA
 April 12, 2018
 Room 414
 2:45 PM – 4:00 PM**

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	April 12, 2018		
4. Approval of Minutes	March 22, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Brian Bower 6.2 Kevin Marks 6.3 Cheryl McDonald 6.4 Other Staff 6.5		
7. Action Items	7.1		
8. Information/Discussion Items	8.1 Follow-up on Compassionate Teaching (M. Smith) 8.2 Fall Flex (All) 8.3 Deadline for Reimbursements (All) 8.4 Flow Charts (K. Luce)		
9. Announcements	9.1 Pacific Northwest Great Teaching Seminar, June 17-21, 2018 9.2 International Conference on Critical Thinking, July 16-20, 2018 9.3 The Foundations of Happiness at Work, September 4, 2018		
10. Adjournment			

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.
 April 19
 May 3
 May 17