



**PROFESSIONAL DEVELOPMENT/
 FLEX CAL COMMITTEE
 AGENDA
 May 17, 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	May 17, 2018		
4. Approval of Minutes	May 3, 2018		
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 Douglas Mungin 6.2 Janene Whitesell 6.3 Gwen Gallagher 6.4 Jennifer Finnigan 6.5 Melissa Reeve 6.6 Cheryl McDonald 6.7 Gulnur Sanden 6.8 Mark Lancet</p>		
7. Action Items			
8. Information/Discussion Items	<p>8.1 Committee Goals & Self-Assessment (All) 8.2 Fall Professional Development (All) 8.2.1 Terminology 8.3 Updated Forms (All) 8.4 Fall Membership and Meetings (All) 8.5 On Course Workshop Update (D. Hunt)</p>		
9. Announcements	Learning Together: A Partnership of Practitioners and Scholars, June 18-19, 2018		
10. Adjournment			