



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
September 6, 2018  
Room 414  
2:30 PM – 4:00 PM**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Shirley Lewis, Dean</td> <td style="width: 50%; vertical-align: top;">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 Shirley Lewis, Dean	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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<b>3. Agenda approval</b>	September 6, 2018		
<b>4. Approval of Minutes</b>	August 16, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<p><b>Funding requests</b> (30 minutes max)</p> <p><b>Faculty</b></p> <p>6.1 Katie Berryhill 6.2 Maureen Powers 6.3 Melissa Reeve 6.4 Other</p>		
<b>7. Action Items</b>	7.1 Committee Goals & Objectives for AY 2018-2019		
<b>8. Information/Discussion Items</b>	<p>8.1 Fall Professional Development</p> <p style="padding-left: 20px;">8.1.1 BrightSity</p> <p>8.2 Spring Professional Development</p> <p style="padding-left: 20px;">8.2.1 Guest Speaker</p> <p style="padding-left: 20px;">8.2.2 OnCourse</p> <p>8.3 PD Handbook</p> <p>8.4 PD Website</p> <p>8.5 Funds Recipient Presentations</p>		
<b>9. Announcements</b>	Understand LGBTQ+ To Better Support—and Protect—Students, Thursday, September 13, 2018		
<b>10. Adjournment</b>			

All meetings will be held in 414 from 2:30PM – 4PM unless otherwise noted.  
September 20  
October 4  
October 18

**November 1**  
**November 15**  
**December 6**