



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
February 7, 2019
Room 414
2:30 PM – 4:00 PM**

1. Call to order			
2. Roll Call	<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</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	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	February 7, 2019		
4. Approval of Minutes	January 17, 2019		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 M. Lancet 6.2 Other		
7. Action Items			
8. Information/Discussion Items	8.1 Review of PD Handbook Draft 8.1.1 Flex Test 8.1.2 Pre-approved list: Workgroup 8.2 Approval of Professional Development Events 8.2.1 Advertisement of PD events 8.3 Review of Professional Development Application 8.4 Guest Speaker Rubric		
9. Announcements	9.1 FYE Workgroup – Faculty/Staff orientation		
10. Adjournment			

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

- February 21
- March 7
- March 21
- April 4
- April 25 *if necessary*
- May 2
- May 16