



**PROFESSIONAL DEVELOPMENT/
 FLEX CAL COMMITTEE
 AGENDA
 April 4, 2019
 Room 446
 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;"> Shirley Lewis, 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, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	April 4, 2019		
4. Approval of Minutes	March 21, 2019		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 Jessica Cromheecke 6.2 Maureen Powers 6.3 Marc Pandone		
7. Action Items			
8. Information/Discussion Items	8.1 Next meeting: April 25 or May 2? 8.2 Local 39 Representation 8.3 PD Surveys 8.4 PD Rubric Revisions 8.4.1 Align Application with Rubric? 8.5 PD System Tools/Tasks List 8.6 Guest Speaker Rubric		
9. Announcements	9.1 Call for Fall 2019 Professional Development Events 9.2 Brainstorming Pre-approved activities with other committees		
10. Adjournment			

All meetings will be held in 446 from 2:30PM – 4PM unless otherwise noted.
 April 25
 May 2
 May 16