



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
August 15, 2019
Room 2728
2:30 PM – 4:00 PM**

1. Call to order	
2. Roll Call	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Oanh Lam, Faculty Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty
3. Agenda approval	August 15, 2019
4. Approval of Minutes	May 16, 2019
5. Comments from the Public	3 Minute Per Person.
6. Professional Development	Funding requests (30 minutes max)
7. Action Items	6.1 Patricia Young
8. Information/Discussion Items	8.1 Committee Goals & Objective for AY 2019-2020 8.2 Committee Membership 8.2.1 Quorum 8.3 Fall Professional Development Events 8.3.1 Last call for 10/08/2019 8.4 Spring Professional Development 8.5 Review Forms 8.5.1 Application Form 8.5.2 Grant Procedures 8.5.3 Application Rubric 8.6 Draft of PD Handbook
9. Announcements	
10. Adjournment	

All meetings will be held in 2728 from 2:30PM – 4PM unless otherwise noted.
September 5
September 19
October 3
October 17
November 7

November 21
December 5