



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
September 5, 2019
Room 2728
2:30 PM – 4:00 PM**

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| 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 | September 5, 2019 |
| 4. Approval of Minutes | August 15, 2019 <i>tabled</i> |
| 5. Comments from the Public | 3 Minute Per Person. |
| 6. Professional Development | Funding requests (30 minutes max) 6.1 Joseph Conrad |
| 7. Action Items | 7.1 Committee Membership – Additional Staff Representative 7.2 Committee Goals & Objectives for AY 2019-2020 |
| 8. Information/Discussion Items | 8.1 Professional Development Survey 8.2 Fall Professional Development Events 8.2.1 Lightning Talks! 8.3 Spring Professional Development 8.4 Review Forms 8.4.1 Application Rubric 8.5 Draft of PD Handbook |
| 9. Announcements | 9.1 4CSD Annual Conference March 4 – 6, 2020 |
| 10. Adjournment | |

All meetings will be held in 2728 from 2:30PM – 4PM unless otherwise noted.

- September 19
- October 3
- October 17
- November 7
- November 21
- December 5