



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
November 21, 2019  
Room 2728  
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 Oanh Lam, Faculty</td> <td style="width: 50%; vertical-align: top;">Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty Jessica Blue, CSEA rep</td> </tr> </table>	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 Jessica Blue, CSEA rep
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<b>3. Agenda approval</b>	November 21, 2019		
<b>4. Approval of Minutes</b>	November 7, 2019		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) 6.1 Other		
<b>7. Action Items</b>			
<b>8. Information/Discussion Items</b>	<ul style="list-style-type: none"> <li>8.1 Spring Professional Development               <ul style="list-style-type: none"> <li>8.1.1 Keynote Speaker</li> <li>8.1.2 Events at Campus Centers</li> </ul> </li> <li>8.2 PD Draft Survey</li> <li>8.3 PD Rubric update</li> <li>8.4 Review Draft of PD Handbook               <ul style="list-style-type: none"> <li>8.4.1 Professional Growth Statement</li> <li>8.4.2 Objectives &amp; Strategies</li> <li>8.4.3 Voting Rights</li> </ul> </li> <li>8.5 PD System Tools/Task List</li> </ul>		
<b>9. Announcements</b>	Educating Anxious Brains: Creating calm, connected, mindful, and trauma-sensitive schools   February 14-16, 2020 in San Francisco, CA <a href="https://www.learningandthebrain.com/Event-405/Educating-Anxious-Minds/">https://www.learningandthebrain.com/Event-405/Educating-Anxious-Minds/</a>		
<b>10. Adjournment</b>			

All meetings will be held in 2728 from 2:30PM – 4PM unless otherwise noted.  
December 5