



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**February 6, 2020**

**Room 2728**

**2:30 PM – 4:00 PM**

<b>1. Call to order</b>	
<b>2. Roll Call</b>	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 CSEA rep – Open
<b>3. Approval of Agenda</b>	February 6, 2020
<b>4. Approval of Minutes</b>	January 16, 2020
<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 D. Coad 6.2 M. Reeve 6.3 C. Nelson 6.4 S. Donovan
<b>7. Action Items</b>	
<b>8. Information/Discussion Items</b>	8.1 Mid-Semester PD Days 8.2 PD Rubric 8.3 PD Campus Survey Results 8.4 Review Draft of PD Handbook 8.5 PD System Tools/Task List
<b>9. Announcements</b>	9.1 Professional Development/Flexible Calendar Committee Survey
<b>10. Adjournment</b>	

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

February 20

March 5

March 19

April 2

April 16

April 30 (if necessary)

May 7

May 14 (if necessary)