



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
May 7, 2020
Zoom
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 Nick Cittadino, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; vertical-align: top;">Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Dani Gonzalez, CSEA rep	Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open
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3. Approval of Agenda	May 7, 2020		
4. Approval of Minutes	April 2, 2020		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) N/A		
7. Action Items			
8. Information/Discussion Items	<ul style="list-style-type: none"> 8.1 Committee Goals & Objectives for 2019-2020 8.2 Budget Report 2019-2020 8.3 Committee Meetings 2020-2021 8.4 Committee Membership 2020-2021 8.5 Fall Convocation: Mental Health & Wellness <ul style="list-style-type: none"> 8.5.1 Potential Keynote 8.5.2 Other Ideas? 8.6 Remaining Meeting 		
9. Announcements	9.1 PD Handbook approved by Academic Senate!		
10. Adjournment			

All meetings will be held in room 2728 from 2:30PM – 4PM unless otherwise noted.
May 14