

PROFESSIONAL DEVELOPMENT/ FLEX CAL COMMITTEE AGENDA April 6, 2023 Room 2728 or Zoom 913 0513 5137 2:30 PM – 4:00 PM

1.	Call to order	We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of PUTT- win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEE-HEE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE- HEE Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.
2.	Roll Call	Kristin Conner, Co-ChairMichelle Smith, Co-ChairIngeborg Bourdon, FT Faculty repJason Edmonds, CSEA repNick Cittadino, FT Faculty repAndrew Wesley, PT Faculty rep
3.	Agenda approval	April 6, 2023
4.	Approval of Minutes	March 30, 2023
5.	Comments from the Public	Members of the public may address the PDFC Committee on any item within the Committee's purview that is not on the agenda. The PDFC will not take action on any issue raised during this section of the agenda since committee action is limited to posted agenda items. Speakers are asked to limit their comments to a maximum of three (3) minutes.
6.	Professional Development	Funding requests 6.1 Kristin Olson
7.	Action Items	
8.	Information/Discussion Items	 8.1 Professional Development System 8.1.1 Questions? Suggestions? 8.2 Funding for Required Trainings/Certifications 8.3 Application Process Handout 8.4 Fall 2023 Convocation Planning
9.	Announcements	9.1 Creating Inclusive Campus Environments for Asian American Native Hawaiian and Pacific Islander (AANHPI) Student Success Wed, Apr 12, 2023, 12:00 PM - 1:30 PM PDT (Register <u>here</u>)

10. Adjournment