

FLEX CAL COMMITTEE MEETING MINUTES – MON, AUG 18, 2014

PRESENT: C. SPILLNER, M. COWEE, I. BOURDON, M. WYLY, M. CALARA

ABSENT: R. ZAK

Start: 3:45 PM/Room101

1. Reflections on Fall Flex
 - a. Thank you notes to presenters– Marielle and Nanette
 - b. STRS fell through because of miscommunication who was going to contact the presenter.
 - c. Schedule a STRS during the semester. Monday, Sept 15 Benefits Fair will include PERS and STRS reps.
 - d. Need to do something about timing during the theater presentation. Michael will bring it up at a future 10+1 meeting.
 - e. Fall presentation in the theater will be limited to the S/P and Senate Presidents and Distinguished faculty presentations. This will help with the time management.
2. Academic Senate proposed changes in Flex planning and approval of optional flex activities.
 - a. Background-In the past faculty development funds were disbursed by the Academic Affairs VP who determined who got the funds. This should be determined by the faculty not the administration.
 - b. Senate want to determine how the funds are used. Vetting of the proposals would be by the Flex Cal committee. The committee membership would be expanded to handle this.
 - c. At the Fall senate meeting the body decided that the faculty flex cal committee would decide the use of the faculty portion of the professional development funds disbursed to the college from the state.
 - d. Michael will propose that the senate form a task force that will develop the policies and procedures for approval of faculty development funds.
 - e. Michael will find out what funds are available at the next 10+1 meeting.
3. Some ideas already in the works for Spring Flex. NO DISCUSSION.
4. Spring flex days are Jan 9 (required) and Jan 8, May 12, May 20 (optional)
5. New business
 - a. Agendas and minutes must be made public. Send these to Connie. Agenda 72 hr in advance.
 - b. Michael requested that Chuck attend the Senate meeting next Monday. Chuck agreed to give a Flex report to the Senate.
 - c. We decided to meet every other Monday at this time in Room 101 on Mondays opposite the Senate meetings.

End: 5:02 PM