



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE**

**AGENDA**

**October 6, 2016**

**Room 902**

**2:30 pm – 3:00pm – Vetting of faculty PD request**

**3:00 – 4:00 – Full committee meeting**

- 1. Call to Order**
- 2. Roll Call**
  - Ingeborg Bourdon                      -Virginia Guleff
  - LaNae Jaimez                              -HR
  - Candice Roe                                -Salvatore Abbate
  - Michelle Smith                           -faculty rep
- 3. Approval of Agenda**
- 4. Approval of Minutes – 9/29/16**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
  - 6.1 Review of evaluations
- 7. Action Items**
  - 7.1 Professional Development (faculty funding requests)
    - 7.1.1 Bussowitz
    - 7.1.2 Pam Muick
  - 7.2 Rubric
  - 7.3 PDFC Blog
- 8. Announcements**
- 9. Adjournment**