



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

**February 2, 2017
Room 902
3:30 pm - 5:00 pm**

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty Sheila Smith, faculty</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty</td> </tr> </table>	LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty Sheila Smith, faculty	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty
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3. Agenda approval	February 2, 2017		
4. Approval of Minutes	December 8, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Faculty funding requests (30 minutes max) 6.1 Kevin Marks 6.2 Darla Williams 6.3 Eric Beam 6.4 Svetlana Podkolzina		
7. Action Items, Including Items Removed From Consent	7.1 No Action Items		
8. Information/Discussion Items	8.1 January flex 8.1.1 review of evaluations 8.1.2 discussion of January event 8.1.3 procedure/review of procedure for Flex days		

8.2 March Flex

8.2.1 preliminary plan

8.3 Flex Plan 2017 – 18

8.3.1 Survey

8.3.2 Speakers

8.3.3 Next steps

8.4 Forms

8.4.1 Review of PD funds request form

8.4.2 Review of form to request a Flex activity

8.5 PLN Resolution

9. Announcements

8.6 Signage for campus in support of Senate resolution 12.12.16

10. Adjournment