



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
March 1, 2018
Room 414
2:45 PM – 4:00 PM**

1. Call to order	
2. Roll Call	Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty
	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
3. Agenda approval	March 1, 2018
4. Approval of Minutes	February 15, 2018
5. Comments from the Public	3 Minute Per Person.
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Other Staff 6.2
7. Action Items	7.1 Compassionate Skills Training by Daniel Martin on Tuesday, March 13, 2018 7.2 On-Course I Workshop, May 29-31, 2018
8. Information/Discussion Items	8.1 PDFC space in new LRC (M. Wyly) 8.2 March 13-14, 2018 Flex draft agenda (M. Smith) 8.3 Pre-approved events and required trainings list (I. Bourdon) 8.4 Flow Charts (K. Luce)
9. Announcements	4CSD Annual Conference, March 14-16, 2018 Great Deans Regional Meeting, July 2018
10. Adjournment	

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.

March 22
April 12
April 19
May 3
May 17