



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
April 19, 2018
Room 414
2:45 PM – 4:00 PM**

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; vertical-align: top;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	April 19, 2018		
4. Approval of Minutes	April 12, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	<p>Funding requests (30 minutes max)</p> <p>Faculty</p> <p>6.1 Jose Cortes 6.2 Sheila Smith 6.3 Joseph Conrad 6.4 Michelle Smith</p> <p>Staff</p> <p>6.5</p>		
7. Action Items	7.1		
8. Information/Discussion Items	<p>8.1 Pacific Northwest Great Teaching Seminar, June 17-21, 2018 (M. Smith)</p> <p>8.2 Flow Charts (K. Luce)</p> <p>8.3 Review Forms (All)</p> <p>8.4 Fall Flex (All)</p>		
9. Announcements	<p>9.1 International Conference on Critical Thinking, July 16-20, 2018</p> <p>9.2 The Foundations of Happiness at Work, September 4, 2018</p>		
10. Adjournment			

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

May 3
May 17