



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**October 19, 2017**

**Room 902**

**2:30 pm - 4:00 pm**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open</td> </tr> </table>	LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open
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<b>3. Agenda approval</b>	October 19, 2017		
<b>4. Approval of Minutes</b>	October 5, 2017		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<p><b>Funding requests</b> (30 minutes max)</p> <p>Faculty</p> <p>6.1 Nazia Mostafa</p> <p>6.2 Other</p> <p>6.2.1 Scott Parish</p> <p>6.2.2 Sabine Bolz (deferred funding request)</p> <p>Staff</p>		
<b>7. Action Items</b>	<p>7.1 Modified Rubric</p> <p>7.2 Staff PD funds budget</p> <p>7.3 approval of ASCCC Equity and Diversity Regional Conference as optional flex</p>		
<b>8. Information/Discussion Items</b>	<p>8.1 10/10/17 Flex report (LaNae)</p> <p>8.2 Staff PD funds (process update- Sal)-<i>deferred to 11/9</i></p> <p>8.3 OnCourse- <i>deferred to 11/9</i></p> <p>8.4 Spring 2018 Flex time-line</p> <p>8.6 Surveys-defer</p> <p>8.7 Nutshell talks-</p>		

**9. Announcements**

*4CSD Annual Conference, March 14, 15 -16, 2017*

**10. Adjournment**

All meetings will be held in 902 from 2:30 – 4 unless otherwise noted.

**November 9, 2017**

**November 30, 2017**

**December 7, 2017**