



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**October 5, 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 5, 2017		
<b>4. Approval of Minutes</b>	September 21, 2017		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) Faculty 6.1 Joe Conrad 6.2 Susanna Gunther 6.3 Other Staff		
<b>7. Action Items, Including Items Removed From Consent</b>	7.1 PD funds application/instructions		
<b>8. Information/Discussion Items</b>	8.1 Review/modification of Rubric 8.2 10/10/17 Flex update (LaNae) 8.2.1 faculty attendance sheet 8.3 Staff PD funds (process update) 8.3.1 Staff PD funds (budget update) 8.5 PD funds checklist		
<b>9. Announcements</b>	<i>4CSD Annual Conference, March 14, 15 -16, 2017</i>		

**10. Adjournment**

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

October 19, 2017

November 9, 2017

November 30, 2017

December 7, 2017