

# Professional Development Committee

## AGENDA

April 11, 2016

Room 414, 1:30 pm – 3:00 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda – April 11 2016.
4. Approval of Minutes – Mar 14, 2016.
5. Comments from the Public (3 minute limit per person).
6. Action Items
  - 6.1 Approve PD Grant Applications
7. Discussion Items
  - 7.1 Procedure to reimburse PD expenses in excess of \$200 and up to \$500.
  - 7.2 Discuss a PD allocation by department instead of individual (Fer. Florence idea.)
  - 7.2 Programming for Fall 2016.
    - 7.2.1 Roll over program from Fall 2015
    - 7.2.2 Add additional workshops requested by faculty
  - 7.3 To do list for Fall Flex 2016
  - 7.4 Other items
8. Announcements.
9. Adjournment.