



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE**

AGENDA

September 8, 2016

611

2:15 pm – 3:00pm

- 1. Call to Order**
- 2. Roll Call**
 - Ingeborg Bourdon
 - LaNae Jaimez
 - Leslie Minor
 - Michelle Smith
- 3. Approval of Agenda**
- 4. Approval of Minutes – no minutes**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
 - 6.1 Development of PDFC committee
 - 6.1.1 Committee purpose
 - 6.1.2 Committee membership/representatives
 - 6.1.3 Meeting time
 - 6.1.4 Funding process for FD
 - 6.1.4.1 Process
 - 6.1.4.2 amount
 - 6.2 Professional Development (faculty funding requests)
 - 6.2.1 Janene Whitesell
 - 6.2.2 Daniel Romero
 - 6.2.3 Douglas Mungin
 - 6.3 Committee goals
 - 6.3.1 Development Flex Cal Plan
 - 6.3.1.1 Goals tied to ILO
 - 6.3.1.2 List of approved activities and hours
 - 6.3.2 Other goals
- 7. Action Items**
- 8. Announcements**
- 9. Adjournment**