



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

August 24, 2017

Room 902

2:30 pm - 4:00

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty</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	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open
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3. Agenda approval	August 24, 2017		
4. Approval of Minutes	May 18, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	<p>Faculty funding requests (30 minutes max)</p> <p>6.1 Sabine Bolz 6.2 Tom Grube 6.3 Kevin Marks 6.4 Svetlana Podkolzina 6.5 Genele Rhodes 6.6 Other 6.7 Deadline for AY 2016 -17 is 9/1/17</p>		
7. Action Items, Including Items Removed From Consent	<i>No action items</i>		
8. Information/Discussion Items	<p>8.1 Faculty success workshops (Terri Pearson-Bloom)</p> <p style="padding-left: 20px;">8.1.1 META SLO trainings 8.1.2 META Curriculum Trainings 8.1.3 DE trainings</p> <p>8.2 budget update (LaNae) 8.3 PDFC Goals and objectives for AY 2017 - 18</p>		

*Information/Discussion
(cont.)*

8.4 10/10/17 Flex planning

8.4.1 last call

8.4.1.1 Nutshell talks

8.4.1.2 Lunch & Learns

8.4.1.3 Degree works

8.4.2 update on speaker

8.4.3 Working with incarcerated students (faculty in-service)

8.5 HR work place “bullying” how to report and what to expect

8.6 Mandated trainings

8.6.1 Hiring committee protocol

8.6.2 Sexual Harassment prevention training

8.6.3 CALSTRS/CALPERS

8.7 Special Events

8.7.1 Backpack full of cash <http://www.backpackfullofcash.com/host-a-screening2>

8.7.2 Professor J. Luke Wood Offers Public Course on BLACK MINDS MATTER

8.8 PD place in New Learning Resource Lab

8.9 Plan to review/disseminate August 17 Flex feedback

9. Announcements

10. Adjournment

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

September 7, 2017

September 21, 2017

October 5, 2017

October 19, 2017

November 9, 2017

November 30, 2017

December 7, 2017