



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

December 7, 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 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 |
| LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Michelle Smith, faculty Adjunct rep - open | Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty faculty rep - open | | |
| 3. Agenda approval | December 7, 2017 | | |
| 4. Approval of Minutes | November 30, 2017 | | |
| 5. Comments from the Public | 3 Minute Per Person. | | |
| 6. Professional Development | Funding requests (30 minutes max) <u>Faculty</u> 6.1.1 Jeff Cardinal 6.2 Other <u>Staff</u> 6.3 | | |
| 7. Action Items | 7.1 Mid-semester self-evaluation 7.2 Rubric | | |
| 8. Information/Discussion Items | 8.1 1/11 & 1/12 Flex days - update (LaNae) 8.2 Staff PD funds (process update- Sal) 8.3 Surveys (spring 2017/august 2017) | | |
| 9. Announcements | <i>4CSD Annual Conference, March 14, 15 -16, 2017</i> <i>Flow Chart</i> <i>Spring schedule</i> <i>Disability training</i> | | |
| 10. Adjournment | | | |
| All meetings will be held in 902 from 2:30 – 4 unless otherwise noted. | | | |

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