



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
February 15, 2018
Room 414
2:45 PM – 4:00 PM**

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty</td> <td style="width: 50%; vertical-align: top;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty		
3. Agenda approval	February 15, 2018		
4. Approval of Minutes	February 1, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	<p>Funding requests (30 minutes max)</p> <p>Faculty</p> <p>6.1 Barbara Villatoro 6.2 Nazia Mostafa 6.3 Isabel Anderson 6.4 Rebecca LaCount</p> <p>Staff</p> <p>6.5</p>		
7. Action Items	7.1		
8. Information/Discussion Items	<p>8.1 Staff PD funds process update (S. Abbate) 8.2 Surveys from October & August 2017 flex (S. Abbate) 8.3 Present rubric wording to Academic Senate (M. Smith) 8.4 March 13-14, 2018 Flex planning (M. Smith)</p> <p style="padding-left: 20px;">8.4.1 Compassion Skills Training by Daniel Martin 8.4.2 CalSTRS/CalPERS open to K-12</p> <p>8.5 On-Course I Workshop, May 29-31, 2018 (D. Hunt) 8.6 PDFC space in new Learning Resource Center (M. Smith) 8.7 Pre-approved events and required trainings list (I. Bourdon) 8.8 Flow Charts (K. Luce)</p>		
9. Announcements	4CSD Annual Conference, March 14-16, 2018 Great Deans Regional Meeting, July 2018		
10. Adjournment			

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.

March 1

March 22

April 12

April 19

May 3

May 17