



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
May 3, 2018  
Room 414  
2:45 PM – 4:00 PM**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</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 Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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<b>3. Agenda approval</b>	May 3, 2018		
<b>4. Approval of Minutes</b>	April 19, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<p><b>Funding requests</b> (30 minutes max)</p> <p><b>Faculty</b></p> <p>6.1 Sheila Smith 6.2 Rachel Purdie 6.3 Douglas Mungin 6.4 Janene Whitesell 6.5 Gwen Gallagher 6.6 Heather Watson 6.7 Mary Goth-Posta 6.8 Other</p>		
<b>7. Action Items</b>	7.1 Pacific Northwest Great Teaching Seminar – Participant Selection		
<b>8. Information/Discussion Items</b>	<p>8.1 Learning Resource Center Update (M. Wyly)</p> <p>8.2 Fall Professional Development Outline (M. Smith)</p> <p style="padding-left: 20px;">8.2.1 Keynote speaker selection (All)</p> <p style="padding-left: 20px;">8.2.2 Next steps (All)</p> <p>8.3 On Course Workshop Update (D. Hunt)</p> <p>8.3 Fall Membership and Meetings (All)</p>		
<b>9. Announcements</b>			
<b>10. Adjournment</b>			

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.  
May 17