



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
August 16, 2018
Room 443
2:30 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 Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Shirley Lewis, Dean</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 Shirley Lewis, Dean	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	August 16, 2018		
4. Approval of Minutes	May 17, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Rachel Purdie 6.2 Other		
7. Action Items			
8. Information/Discussion Items	8.1 Committee Goals & Objective for AY 2018-2019 8.2 Fall Meeting Dates and Time 8.3 Fall Professional Development 8.3.1 Last call for 10/09/2018 8.3.2 Nutshell talks 8.4 Spring Professional Development 8.4.1 Guest Speaker(s) 8.4.2 OnCourse 8.5 Review Application Forms 8.6 Professional Development Website		
9. Announcements			
10. Adjournment			

All meetings will be held in 414 from 2:30PM – 4PM unless otherwise noted.
 September 6
 September 20
 October 4
 October 18
 November 1

November 15
December 6