



**PROFESSIONAL DEVELOPMENT/  
 FLEX CAL COMMITTEE  
 AGENDA  
 May 16, 2019  
 Room 446  
 2:30 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;">Shirley Lewis, 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, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep	Shirley Lewis, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty		
<b>3. Agenda approval</b>	May 16, 2019		
<b>4. Approval of Minutes</b>	April 25, 2019 May 2, 2019		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) 6.1 K. Luce 6.2 S. Cole		
<b>7. Action Items</b>	7.1 Meeting Schedule 2019-2020		
<b>8. Information/Discussion Items</b>	8.1 Committee Membership 2019-2020 8.1.1 Second Staff Representative? 8.2 Budget Report 2018-2019 8.3 Fall 2019 Convocation 8.3.1 New Faculty/Staff Orientation 8.4 Rubric Revisions 8.5 PD System Tools/Tasks List 8.6 Guest Speaker Rubric		
<b>9. Announcements</b>	9.1 Distinguished Faculty to Great Teachers Seminar		
<b>10. Adjournment</b>			

All meetings will be held in 446 from 2:30PM – 4PM unless otherwise noted.