



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
October 3, 2019
Room 2728
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 Oanh Lam, Faculty</td> <td style="width: 50%; vertical-align: top;">Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty TBD, CSEA rep</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Oanh Lam, Faculty	Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty TBD, CSEA rep
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3. Agenda approval	October 3, 2019		
4. Approval of Minutes	September 19, 2019		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 Rebecca LaCount		
7. Action Items			
8. Information/Discussion Items	8.1 Committee Membership – Length of Terms 8.2 Fall Professional Development Events 8.3 Spring Professional Development Planning 8.4 Professional Development Themes 8.5 Review Application Rubric 8.6 Review Draft of PD Handbook		
9. Announcements	9.1 Can-Innovate: Free Online Conference for CCC Canvas Users on Friday, October 25, 2019		
10. Adjournment			

All meetings will be held in 2728 from 2:30PM – 4PM unless otherwise noted.

- October 17
- November 7
- November 21
- December 5