



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
October 17, 2019
Room 2728
2:30 PM – 4:00 PM**

1. Call to order	
2. Roll Call	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 Jessica Blue, CSEA rep
3. Agenda approval	October 17, 2019
4. Approval of Minutes	October 3, 2019
5. Comments from the Public	3 Minute Per Person.
6. Professional Development	Funding requests (30 minutes max) 6.1 Dorene Adams 6.2 Other
7. Action Items	7.1 Committee Member Length of Terms
8. Information/Discussion Items	8.1 Spring Professional Development 8.1.1 Keynote Speaker 8.1.2 Events at Campus Centers 8.2 Review Application Rubric 8.3 Review Draft of PD Handbook 8.4 PD System Tools/Task List
9. Announcements	9.1 The Foundations of Happiness at Work through BerkeleyX (Free online courses from UC Berkeley)
10. Adjournment	

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

November 7

November 21

December 5