



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

January 16, 2020

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 CSEA rep – Open
3. Approval of Agenda	January 16, 2020
4. Approval of Minutes	December 5, 2019
5. Comments from the Public	3 Minute Per Person.
6. Professional Development	Funding requests (30 minutes max) 6.1 K. Brewer 6.2 R. Fuller
7. Action Items	
8. Information/Discussion Items	8.1 Mid-Year Report 8.2 February 13 PD Day 8.3 PD Rubric Revisions 8.4 Review PD Survey 8.5 Review Draft of PD Handbook
9. Announcements	8.6 PD System Tools/Task List
10. Adjournment	9.1 Professional Development/Flexible Calendar Committee Survey

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

January 16

January 30 *(if necessary)*

February 6

February 20

March 5

March 19

April 2

April 16

April 30 *(if necessary)*

May 7

May 14 *(if necessary)*