



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
May 14, 2020
Zoom
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 Nick Cittadino, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; vertical-align: top;">Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Dani Gonzalez, CSEA rep	Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open
Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Dani Gonzalez, CSEA rep	Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open		
3. Approval of Agenda	May 14, 2020		
4. Approval of Minutes	May 7, 2020		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 M. Reilly		
7. Action Items	7.1 Fall 2020 Committee Meeting Schedule		
8. Information/Discussion Items	8.1 PDFC Budget Update 8.2 Committee Membership 2020-2021 8.3 Fall Convocation: Mental Health & Wellness 8.3.1 Keynote Selection		
9. Announcements	9.1 Distinguished Faculty Awards		
10. Adjournment			

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

- August 20
- September 3
- September 17
- October 1
- October 15
- October 29 (if necessary)
- November 5
- November 19
- December 3