



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

**February 2, 2023
Zoom 913 0513 5137
2:30 PM – 4:00 PM**

1. Call to order	<i>We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of PUTT-win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEE-HEE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE-HEE Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.</i>	
2. Roll Call	Kristin Conner, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Jason Edmonds, CSEA	Michelle Smith, Co-Chair Sarah McKinnon, Faculty Andrew Wesley, PT Faculty
3. Agenda approval	February 2, 2023	
4. Approval of Minutes	January 19, 2023	
5. Comments from the Public	<i>Members of the public may address the PDFC Committee on any item within the Committee’s purview that is not on the agenda. The PDFC will not take action on any issue raised during this section of the agenda since committee action is limited to posted agenda items. Speakers are asked to limit their comments to a maximum of three (3) minutes.</i>	
6. Professional Development	Funding requests 6.1 Kelsi Mundell	
7. Action Items	7.1 Declaration of State of Emergency	
8. Information/Discussion Items	8.1 Professional Development System 8.1.1 Questions? Suggestions? 8.1.2 Data Feed Changes 8.1.3 FAQ: Flex Reimbursement for PT Faculty 8.2 March Professional Development Planning 8.3 Fall 2023 Convocation Preparation 8.4 UDL+DEI Discussion with Brett Christie and Octavio Amort from O’Donnell Learn	

9. Announcements

8.4.1 Discussed [Faculty Concierge](#) on [March 17, 2022](#)

9.1 Using the Studio Tool in Canvas: Your Own Personal Recording Studio –
February 6, 2023 at 3:00 PM

10. Adjournment