



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
May 4, 2023
Room 2728 or 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	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Kristin Conner, Co-Chair</td> <td style="width: 50%;">Michelle Smith, Co-Chair</td> </tr> <tr> <td>Ingeborg Bourdon, FT Faculty rep</td> <td>Jason Edmonds, CSEA rep</td> </tr> <tr> <td>Nick Cittadino, FT Faculty rep</td> <td>Andrew Wesley, PT Faculty rep</td> </tr> </table>	Kristin Conner, Co-Chair	Michelle Smith, Co-Chair	Ingeborg Bourdon, FT Faculty rep	Jason Edmonds, CSEA rep	Nick Cittadino, FT Faculty rep	Andrew Wesley, PT Faculty rep
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3. Agenda approval	May 4, 2023						
4. Approval of Minutes	April 6, 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						
7. Action Items							
8. Information/Discussion Items	<ul style="list-style-type: none"> 8.1 Professional Development System <ul style="list-style-type: none"> 8.1.1 Questions? Suggestions? 8.2 Year-End Goals & Self-Assessment 8.3 Schedule of Meetings 2023-2024 8.4 Fall 2023 Convocation 8.5 Procedure for Processing Funding Requests 8.6 Funding Request Ex Post Facto 8.7 Spreadsheet Rubric 						

9. Announcements

10. Adjournment

9.1 Finding Balance in the Force: A Jedi's Guide to Humanizing Academia for Padawans (A Jedi student) | May 4, 12:30 – 1:30 PM