

FLEX CAL COMMITTEE MEETING MINUTES – WED, SEP 3, 2014

PRESENT: Chuck SPILLNER, Marion COWEE, Ingeborg BOURDON, Monique. CHAPPEL

ABSENT: Ron ZAK

Start: 3:55 PM/Room 155

Agenda:

1. Report from Academic Senate meeting.
 - a. Chuck S, Lanae J and Terri PB formed a AS task force for development of process (application, evaluation (rubric), outcomes) and procedures for the use of the Faculty Development Committee in the vetting of requests for funds by faculty. The committee will need more membership to vet the applications. Schools not represented are School of Career Tech/Business. Schools represented are Liberal Arts (Ron), Health Science (Inga), Social Science (Marion), Math and Science (Chuck).
2. Some ideas already in the works for Spring Flex.
 - a. Report from the Senate.
 - b. RON/INGA** get new pictures for the program.
 - c. CORE VALUES keynote speaker-Genele Rhoads
 - d. On-Course panel discussion *On-Course: Proven Strategies to help students create success in college and life* Mary Gumlia
 - e. College mini course experience for high school students at the Vacaville Center May 12
 - f. Anything else?
3. Spring flex days are Jan 9 (required) and Jan 8, May 12, May 20 (optional) **GOAL IS TO FINISH THE PROGRAM BY THANKSGIVING BREAK.**

New business

- a. Meetings changed to 3:45-5:00 pm in the Staff Lounge on 1st and 3rd Mondays. **CHUCK WILL SCHEDULE THE ROOM THROUGH JJ.**
- b. Monique is taking the place of Marielle while she is on leave to help out with publishing the program, planning and scheduling certain trainings, and scheduling rooms.
- c. Monique will follow-up the online training that is available for employees of SCC. If it's available on-line it doesn't have to be a Flex Cal workshop.