Professional Development Committee  AGENDA
January 25, 2016
Rom 611, 1:30 pm – 3:00 pm

1. Call to Order

2. Roll Call
   Charles Spillner, Chair    Marion Cowee
   Ginger Cain               Tracy Drake
   Inga Bourden


5. Comments from the Public (3 minute limit per person).

6. Action Items –
   6.1 Approve PD Grant Applications.
   6.2 Other?

7. Discussion Items
   7.1 Charles Spillner, Chair - report to the Academic Senate on committee activities last semester.
   7.2 Charles Spillner, Chair - report to the Academic Senate on PD Grants.
      • Funds are $30,000 not $50,000
      • Consider increasing stipend. Funds do not roll over.
      • Consider using funds to bring PD to campus. (e.g. On Course).
      • Is confirmation of attendance at a conference required?
   7.3 Inga Bourdon - report on the senate subcommittee on Optional Flex activities.
   7.4 Review of Fall Flex.
   7.5 S/P wants to work with the PD committee on safety training.
   7.5 Other?

8. Announcements

8.1 Professional Development Meeting Schedule for Spring 2016
   January 25    February 8    March 14
   April 11      May 9

9. Adjournment