Professional Development Committee AGENDA

October 27, 2015
Rom 611 3:30 pm – 5:00 pm

1. Call to Order

2. Roll Call

3. Approval of Agenda – October 27, 2015

4. Approval of Minutes – October 13, 2015

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

6. Action Items
   - 6.1 Approve Professional Development Grant Applications
   - 6.2 Review Comments from Fall 2015 Eval forms and provide feedback to presenters.

7. Information/Discussion Items
   - 7.1 Recruiting additional members. Any progress?
   - 7.2 Discuss/review appropriate Flex Cal activities.
   - 7.3 Planning for Spring 2016 PD Activities
     - Add a perpetual ASC breakout starting Spring 2016.
     - Add SCFA breakfast on Jan 8 (?) required day.

8. Additional items
   - Explanation of Faculty Peer Review at Spring Flex
   - HR wants about 10 min to introduce Talk about Equity and Inclusion.
   - Presidents wants 10-15 min to speak about (video) training Run Hide Fight.
   - Request for a presentation on smart classroom. Classroom 812.
   - Feedback on the moral meeting.

9. Announcements - The next regular PD Committee meeting will be held on November 10 at 3:30 – 5:00 pm in Room 611.

10. Adjournment