



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
March 5, 2020  
Room 2728  
2:30 PM – 4:00 PM**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; vertical-align: top;">Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Dani Gonzalez, CSEA rep	Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty CSEA rep – Open
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<b>3. Approval of Agenda</b>	March 5, 2020		
<b>4. Approval of Minutes</b>	February 20, 2020		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) 6.1 E. Burt 6.2 M. Gotch-Posta		
<b>7. Action Items</b>			
<b>8. Information/Discussion Items</b>	8.1 Introductions with Pronouns 8.2 Calendar Committee Update 8.3 Review Draft of PD Handbook 8.4 PD System Tools/Task List		
<b>9. Announcements</b>	9.1 PD Rubric approved by Academic Senate		
<b>10. Adjournment</b>			

All meetings will be held in room 2728 from 2:30PM – 4PM unless otherwise noted.  
 March 19  
 April 2  
 April 16  
 April 30 (if necessary)  
 May 7  
 May 14 (if necessary)