

PROFESSIONAL DEVELOPMENT/ FLEX CAL COMMITTEE AGENDA January 20, 2022 Zoom 952 3304 1902 2:30 PM – 4:00 PM

1.	Call to order	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.
2.	Roll Call	Kristin Conner, Co-ChairMichelle Smith, Co-ChairIngeborg Bourdon, FacultySheila Gorospe-Kaushal, CSEA repNick Cittadino, FacultyJanet Leary, CSEA rep
3.	Agenda approval	January 20, 2022
4.	Approval of Minutes	December 2, 2021
5.	Comments from the Public	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.
6.	Professional Development	Funding requests N/A
7.	Action Items	7.1 Resolution 01.20.2022: State of Emergency 7.2 PDFC Committee Goals & Self-Assessment
8.	Information/Discussion Items	 8.1 Committee Membership 8.2 Spring Professional Development 8.2.1 January Recap 8.2.2 March Planning 8.2.3 Agendas, Programs & Webpages 8.2.4 Survey 8.3 Professional Development System 8.3.1 Email Digests

	8.3.2 Questions or Comments 8.4 The "Center" 8.4.1 Survey Questions
9. Announcements	Equitable Online Teaching – Series of free workshops starting January 25, 2022
10. Adjournment	