

# PROFESSIONAL DEVELOPMENT COMMITTEE AGENDA

02/13/2017 | 2:30-4:30PM | Rm. 2410

| Agenda Item                                                                                | Presenter |       |
|--------------------------------------------------------------------------------------------|-----------|-------|
| 1. GENERAL BUSINESS                                                                        |           |       |
| 1.1 Call to Order/Quorum                                                                   | Chair     | Chair |
| 1.2 Review and Approval of Agenda                                                          | Chair     | Chair |
| 1.3 Review and Approval of Minutes                                                         | Chair     | Chair |
| 2. (Old Business)                                                                          |           |       |
| a) Variable FLEX Contract Form                                                             |           |       |
| b) State Budget Concerning Professional Development                                        |           |       |
| 3. (Informational Items)                                                                   | Presenter |       |
| a) Flex Day Program for Spring 2017                                                        |           |       |
| b) Global and Individual Event Surveys for Flex Day Spring 2017                            |           |       |
| 4. (New Business)                                                                          |           |       |
| a) FLEX Days for 2017-2018 AY                                                              |           |       |
| • Should we hold joint FLEX Day with Chabot or keep them separate?                         |           |       |
| • Selection of potential dates for FLEX Days                                               |           |       |
| b) Proposed revision of PDC into two separate committees – Faculty PDC & Institutional PDC |           |       |
| c) Community Education as Variable FLEX (Frances D.)                                       |           |       |
| d) Email to FA regarding the future of the PDC (handout)                                   |           |       |
| e) Historical Data for Conference Requests (google sheets)                                 |           |       |
| f) Projected Conference Request Expenses for 2017-2018 AY (google sheets)                  |           |       |

# Agenda For Development

**SJ Ball**



## **Agenda For Development:**

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- Integration of Multimedia Elements
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