



## Professional Development Agenda

March 14<sup>th</sup> 2017 12:50 pm

Room: IT 218

**A. Approval of Minutes from November 8, 2016**

**B. December 13, 2016 meeting was cancelled and there are no minutes or agenda.**

**C. Action Items**

a. Approval of submitted proposal requests:

<b>Feb 9</b>	Program Review	Judy Perry	Trak Dat & Program Assessment	IT 201
<b>March 10</b>	Safety	Lisa McAllister	Active Shooter Panel Discussion	CSS 217
<b>March 24</b>	Distance Ed	Jan Muto	Canvas Training	NOC
<b>April 6</b>	DRC	Kim Bell	Learning Disabilities: What Faculty Need to Know	CSS 217

**D. Old Business:**

- a. Report on the survey from Flex Days Spring 2017
- b. PDC calendar for Spring: Day and Activities Update

**E. New Business:**

- a. Fall Flex planning—workgroup for each day planning
  - i. What do you want for each day?
  - ii. Who? Planning/speakers? Theme?
- b. Fall Calendar—Legacy? Student Services? PDC? Library? Curriculum? Program Review?
  - i. Ask (email) and get tentative plans for approval in May
  - ii. Tentative Calendar for May ready
- c. Summer Flex Approvals
- d. Joint TLC/PDC proposal for conference monies and approval processes

**F. Open Hearing**

**Next Professional Committee Meeting: Tuesday, May 9, 2016 in room IT\*218 at 12:50 to 1:50pm**