**Local Planning Group for Flex (LPG PROPOSED AGENDA)**

December 5, 2013
 3:00 - 5:00 p.m.

**L-105**

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

 AGENDA FOR PDAC (2:00 - 3:00 p.m.) on reverse side

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome - Review Agenda* Announcements
 | Clint Ryan, Chair | 10 | Approve Agenda.  |
| **2** | LMC-United Faculty-HR Discussions regarding PD (Flex) Policies, Contract Language, State language.  | Ruth Goodin (Staff) | 10 | Report-out |
| **3** | Professional Development Proposals (Flex) for Spring, 2014* Review Regular PD/Flex Proposals
* Review Variable Flex Proposals
* Summary Review of Dean-approved Department Meetings
 | Clint Ryan/Staff | 70 | Review and Approve |
| **4** | District-wide Professional Development Survey* Identify Needs, gaps. Discuss strategies
 | Clint Ryan, Chair; Mary (Staff); Ruth (Staff), All | 30 | Report-out and Discuss |
|  | Meeting Dates for 2014

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| January 23, 2014 |
| February 27, 2014 |
| March 27, 2014 |
| April 24, 2014 |
| May 22, 2014 |

 | Carry Overs:Plan for fall, 2014 Focused Flex |  | Calendar dates for spring, 2014 |