**DRAFT 10-20-14 Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

### October 23, 2014 CO4-420, 2:00 to 4:00 p.m.

**Agenda and Minutes will be posted at:** [**http://www.losmedanos.edu/profdev/**](http://www.losmedanos.edu/profdev/)

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|  | ***Topic/Activity*** | ***Lead*** | Time | ***Expected Outcome*** |
| **1** | Welcome/Public Comment/Announcements  - Review and Approve Proposed Agenda  - Review and Approve Minutes from September 25, 2014 Meeting  - Public Comment  - Announcements (Accreditation “High Five”) | Mary/Ruth | 15 | Review and approve Proposed Agenda and Minutes |
| **2** | Conference Review Subcommittee (Eric, Erlinda, Ruth, Staff: Mary)   * John Schall * Ryan Pedersen-$1,500 and Matt Stricker-$500 STEM Tech * Librarians (Goff, Park, Wentworth) * Stacey Miller | Eric Sanchez, Chair | 10 | Review/Recommendation College President |
| **3** | District-wide Professional Development Committee Budget Decisions:  Safety (Training: First Aid, Emergency Response, AED/CPR, Equipment/Supplies, Self-defense) lynda.com, Job Links Mileage (Mary), Teaching Academy (Ruth), Convocation on Innovation (Paula) | Mary/Paula/Ruth | 10 | Report Out |
| **4** | District-wide Survey Results (Hand-out): Review for next meeting for 1) follow-up and feedback 2) Discuss and make suggestions for 2015 survey | Mary/Ruth/All | 5 | Discussion  Follow-up |
| **5** | AB2558 (Student Success Task Force Amendment)  - -PD Summit 11/17-Sac, 11/19 S.F. Flyer and register here: [http://bit.ly/pdsummit](https://urldefense.proofpoint.com/v1/url?u=http://bit.ly/pdsummit&k=QYSOKE6LfKTEmxylV%2Blwug%3D%3D%0A&r=LcKsOGdUEVWwSXBuNCnpd9uAEI9kAXHnujxCuzznTaY%3D%0A&m=Y3TvgnNWNxNz2m6wR%2F5OFNhriCm0ifcO9ZOqNUH74%2BI%3D%0A&s=341c5e8b5ede8f14c6acf2a3a7e6f5e5f5b81d36c73272a9691d5e30ea655b92) | Mary/All | 5 | Report out/Plan for Report-out |
| **6** | Our Direction: Decision-making, Values, Changes, Structure:  The following documents can be located at and printed from: <http://www.losmedanos.edu/profdev/docsandlinks.asp>   * Mission, Values, Professional Development Outcomes, and Guidelines * Review of PDAC Goals and Objectives * Review of PDAC Charges from SGC * Other? | Ruth/All | 45 | Discussion and Planning  Follow-up and Next Steps |
| **7** | PDAC Communication with Other Committees on Campus (e.g. Distance ED, TLC, Planning, GE, Department Meetings, Academic Senate, Classified Senate, LMCAS Board, IDEA, etc.  -List committees and PDAC members with seats  -Identify methods for bi-directional communication  -Other things to consider? | Ruth/All | 15 | Discussion  Follow-up |
| **8** | PDAC Subcommittee Updates:   * Health and Wellness (Subcommittee Chair Annica Soto) (1 minute) * Leadership (Ruth Goodin) (1 minute) * Teaching and Learning/Nexus/Adjunct Orientation Project with Office of Instruction (Co-Chairs: Erlinda) A’kilah, Ruth (1 minute) * New Employee Orientation Lunch (Staff: Mary; Dave B., Kathy, Eric?) (1 minute) * Technology-TechFari, D2L, Lynda.com, Other (1 minutes) * Looking In-Looking Out (LILO) update (Ruth) (1 minutes) | All | 5 | Report-out if there is time |
| **9** | Meeting Dates for 2014-2015  ~~August 28, 2014~~  ~~September 25, 2014~~  October 23, 2014  No Meeting November due to holiday  December 4, 2014 (1st Thursday) This will be LPG review day for PL-Flex proposals also  January 22, 2014  February 26, 2014  March 26, 2014  April 23, 2014  May 14, 2014 (2nd Thursday) | Mary/All |  | Calendar dates for Fall, 2014 and Spring, 2015 |
| **10** | Rollovers:   * Membership Review (May, 2015) * Budgeting for 2015-2016 (April, 2015) | | | |