**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

**October 24, 2013 2:00 - 4:00 p.m.**

**L-105**

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

**NO LPG MEETING TODAY!**

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome - Review and Approve Proposed Agenda- Approve Minutes from 8-29-13 and 9-26-13 Meetings- Announcements (Unsung Heroes - Ruth Goodin) | Co-Chairs Mary and Ruth | 15 | Review and approve Proposed Agenda and Minutes |
| **2** | Report to SGC - Recommended Charges | Ruth/Mary | 20 | Review/Approve |
| **3** | Conference Review Subcommittee (Eric, Erlinda, Rosa, Ruth)* Report out on Revised Process/Documents (E. Sanchez/R. Goodin)
* Next steps (Notify campus, etc).
 | Subcommittee Chair - Eric Sanchez | 20 | Review and approve process/form changes. |
| **4** | PDAC Subcommittees and related Funding Proposals* Leadership (Ruth/Demetria)
* Teaching and Learning/Nexus (A’kilah, Erlinda, Rosa, Ruth)

Approve Faculty Collaboration Proposal for Dozier-Libby Medical High School (K-12) * Health and Wellness - CCCSIG - Garden (Subcommittee Chair Annica Soto)
* Orientation (Dave B., Kathy, Eric, Mary)
* Technology- D2L, Other (Mike, Kathy, Clint, Yongmin, Mary)

Lynda.com | Subcommittee Chairs | 30 | Report outsReview/Approve any subcommittee Funding Proposals |
| **5** | Student Success Conference Report-out | Mary/Ruth  | 10 | Report-outDetermine Follow-up |
| **6** | Focused Professional Development Day (Flex)  | Ruth | 10 | Report-out |
| **8** | Meeting Dates for 2013-2014

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| October 24, 2013 |
| December 5, 2013 |
| January 23, 2014 |
| February 27, 2014 |
| March 27, 2014 |
| April 24, 2014 |
| May 22, 2014 |

 | CalendarRollovers:* Student Success Task Force PD Recommendations
* Membership Review (May, 2014)
* SGC Charges/Annual Report
 |  | Calendar. |