**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!**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***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 outs  Review/Approve any subcommittee Funding Proposals |
| **5** | Student Success Conference Report-out | Mary/Ruth | 10 | Report-out  Determine Follow-up |
| **6** | Focused Professional Development Day (Flex) | Ruth | 10 | Report-out |
| **8** | Meeting Dates for 2013-2014   |  | | --- | | October 24, 2013 | | December 5, 2013 | | January 23, 2014 | | February 27, 2014 | | March 27, 2014 | | April 24, 2014 | | May 22, 2014 | | Calendar  Rollovers:   * Student Success Task Force PD Recommendations * Membership Review (May, 2014) * SGC Charges/Annual Report |  | Calendar. |