**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

**August 29, 2013 2:00 - 3:30 p.m.**

**L-105**

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

**AGENDA FOR LOCAL PLANNING GROUP FOR FLEX (LPG) on reverse side**

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome*** |
| **1** | Welcome  - New members (Belman (M), Cullar (C)  - Review Agenda   * Consensus Voting, Member Tips | Co-Chairs Mary and Ruth | 10 | Meet and briefly orient new members on voting and meeting structure |
| **2** | Conference Review Subcommittee   * Funding Recommendation - S. Henderson * Subcommittee “summer” work * Budget |  | 10 | Approve Budget.  Approve funding recommendations.  Review and approve any process/form changes. |
|  | PDAC Subcommittees   * History of committee structure and budgeting * Leadership/HoM * Teaching and Learning (gifts, Reading Apprenticeship) * Health and Wellness (CCCSIG, Garden) * Nexus/Orientation * Technology (D2L, Other) * Funding Proposal Form | Mary and Ruth | 20 | Review and discuss. |
| **3** | What’s new in PD around campus? - How can we Support - Collaborate - Restructure | All | 30 | Discussion/Decision/  Approval |
| **4** | Budget for 2013-2014   * English Adjunct Training - June, 2013 (Ruth) * Nexus * Other? (New Employee Orientation) | Ruth/All | 15 | Review/Approve funding  Recommendations.  Discussion |
| **5** | Strategic Plan Review | Ruth | 5 | Review/Discussion. |
| **6** | Meeting Dates for 2013-2014   |  | | --- | | August 29, 2013 | | Sept. 26, 2013 | | 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. |