(REVISED) PROPOSED LPG AGENDA FOR Thursday, February 23, 2017

**4:00 - 5:00 p.m.**

**(Immediately following the PDAC meeting 2:00 - 4:00 P.M.)**

**CO-420**

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Announcements 2. Review and Approve Agenda 3. Review and Approve December 1, 2016 Minutes | Kenrick | 10 | Action |
| 1. (a) Variable Flex Request - Townsend: Faculty Empowerment Teams (Multiple dates)   (b) Variable Flex request for Adjuncts participating in assessment/writing COORS (Scott Hubbard, Brianna McCarthy)  (c) Variable Flex request for “Using Netlab” (Clayton Smith)  Feb. 27  (d) FAM Training Sessions (Townsend) Feb. 21, 22, 23, 24 (previously approved for Flex week) | Kenrick  Guest | 15 | Information/Action |
| 1. SP17 Flex Evaluations (link provided) - also on PDAC Agenda | Kenrick/Oleson/All | 10 | Information/Discussion/Action |
| 1. Focused Flex FA17 Action Plan  * Select Topic * Identify Leads * Timeline | Kenrick/All | 20 | Discussion/Action |
| 1. Call for Flex Proposals for FA17 (Hand-outs) | Kenrick/Oleson | 5 | Information |
| 1. Adjournment |  |  |  |