**PROPOSED PDAC AGENDA FOR
Thursday, February 23, 2017**

**CO-420 @ 2:00 -4:00 p.m.**

**LPG Meeting Immediately Following (4-5 p.m.)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome
2. Announcements (Public)
 | Oleson/Kwist (remotely) | 15 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out)
2. Review and Approval of Minutes 1-26-17 Meeting

(Hand-out)  | OlesonOleson | 10 | ActionInformation |
| **Old Business** |
| 1. Budget Update (Hand-out)

Conference and Mini-grant Fund Update  | Kwist/Oleson | 10 | Information/Discussion/Action |
| 1. Conference Funding Recommendations (Hand-out)
* Julie VonBergen
* Oleson/Kenrick/Kwist (Tatmon)
* Josh Beardon
* Eloine Chapman
* Caitlin Mitchell
 | Sanchez | 10 | Information/Discussion/Action |
| **New Business**  |
| 1. New Employee Luncheon (Hand-outs)
* Date, Volunteers, Topics
 | Kwist/Oleson | 15 | Discussion/Action/Follow-up |
| 1. SP17 Flex week evaluations - (Link provided)
 | Oleson | 5 |  |
| **Staff Updates**  |
| 1. Staff Reports (3 minutes)
 | Caldwell DiputadoKwistOleson SanchezTatmonTownsend  | 20 | Information |
| 1. Curtis Corlew Conference Funding Report-out: Studio Lighting: Field trip to 3rd Floor Studio
 | All - optional | 20 |  |
| 1. Adjournment - Closing Remarks
 | All | 5 | Discussion |
| **2017 MEETING DATES:** March 23, April 27, May 25 (tentative)  |  |  |  |
| **Future Meeting Topics:** * **Budget for 2017-18 (Allocation model options: Mini-grants or Subcommittees or?)**
* **L-215 Usage and Promotion**
* **PDAC and Nexus (Faculty/ Management/Classified)**
* **Mission, Guidelines, PD Program Outcomes, Goals and Objectives**
* **PDAC Compensation Policy - Full-time Faculty**
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See Reverse for LPG Agenda