**PROPOSED PDAC AGENDA FOR   
Thursday, May 12, 2016**

**CO-423 (Tentative)**

**2:00 - 3:00 p.m.**

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions 2. Announcements (Public) | Goodin/Oleson | 10 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Attachment) 2. Review and Approval of Minutes (2-25-16 Attachment and 3-31-16 Attachment and Hand-out) 3. Conference Funding Recommendations (Villegas, Talley) | Oleson  Oleson  Sanchez | 20 | Action  Action  Action |
| **On-Going Business:** | | | |
| 1. PDAC Budget Update (Attachment) | Goodin | 5 | Information |
| 1. Subcommittee Proposals   - Health and Wellness - Proposal (Attachment) (5)  -Orientation-Nexus - Adjunct Faculty Reception Proposal (Attachment) (5) | Oleson/Goodin | 10 | Information/Action/Follow-up |
| **Staff Updates** | | | |
| 1. Staff Reports (Attachments) | Diputado  Goodin  Gunder  Oleson  Townsend-Lynn | 10 | Information |
| 1. CALENDAR: PDAC Retreat during Flex week - Tuesday, August 9, 1:00 - 4:00 P.M. | Oleson/Gunder | 5 | Information/Follow-up |