**Local Planning Group (LPG) (No PDAC today)**

**Thursday, January 29, 2015**

**2:00-3:30 p.m.**

**AGENDA**

**Membership:**

Faculty (6): Rosa Armendariz, Erlinda Jones, Christine Park, Janith Norman, Janice Townsend, Michael Yeong

Managers(6): Robin Armour, Michael Becker, Dave Belman, Ruth Goodin, Natalie Hannum, Dave Wahl

Staff (Non-voting, 3): Paula Gunder, Mary Oleson, Hannah Tatmon

T**HE AGENDA AND DOCUMENTS FOR REVIEW WILL BE AVAILABLE ELECTRONICALLY AT THE MEETING.**

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|  | Topic/Activity | Lead | Time | Desired Outcome |
| 1 | Welcome &  Review Agenda | Christine Park/All | 5 | Approval |
| 2 | Review Spring 2015 Flex and Convocation on Innovation feedback | Christine Park/All | 25 | Discussion |
| 5 | Vote on Submitted Variable Flex forms | Christine Park/All | 10 | Discussion/Approval |
| 6 | Approve Teaching Academy Flex Credit | Christine Park/All | 10 | Discussion/Approval |
| 7 | Discuss Fall 2015 Focused Flex | Christine Park/All | 40 | Discussion |