**Local Planning Group for Flex (LPG)**

**PROPOSED AGENDA**

**August 29, 2013 3:30 - 5:00 p.m.**

**L-105**

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

#  AGENDA FOR PDAC (2:00 - 3:30 p.m.) on reverse side

|  |  |  |  |  |
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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome - New members: Dave Belman (M), Dave Wahl (M), Kathy Cullar (C)- Review Agenda* Consensus Voting, Member Tips
 | Clint Ryan, Chair | 15 | Meet and briefly orient new members on voting and meeting structure |
| **2** | Overall Flex-All College Day/HoM-Focused Flex Evaluation and Feedback  | Clint Ryan/Staff/All | 20 | Review/Discussion |
| **3** | Variable Flex Discussion* Social Sciences Dept. Meeting, Estelle Davi
* HoM, 5 new modules
* Reading Apprenticeship, Julie Von Bergen
* Additional D2L workshops (blanket semester approval)
* Smart Podium Workshop, Rashaad McAlpin
 | Clint Ryan/All | 20 | Review/Decision/Approvals |
| **4** | PDAC-LPG Format and Scheduling | Clint/Staff | 10 | Discussion/Decision |
| **5** | Summer, 2013 Work* District Flex team
* Language research
 | Staff | 10 | Report-out/Discussion/Action |
| **6** | Activities and Timeline for spring, 2014 Flex planning during fall, 2013 semester | Clint/All | 15 | Discussion/Decision |
|  | Meeting Dates for 2013-2014

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| 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.  |