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

September 26, 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 Wahl (M)  - Review Agenda   * Consensus Voting, Member Tips * Announcements | Clint Ryan, Chair | 15 | Introduce and briefly orient new members on voting and meeting structure.  Approve Agenda. |
| **2** | Focused Flex   * Evaluation of FA13 (Looking In-Looking Out) * Focused Flex Topics (Report out from Academic Senate, Pres. Council, Classified Senate) | Clint Ryan/Staff/All | 20 | Report out/Discussion/  Comments |
| **3** | Variable Flex   * Policy Discussions re: Language | Clint/Staff | 15 | Report Out/Discussion |
| **4** | Call for Professional Development Proposals (Flex) for Spring, 2014   * Review approval process and deadline | Clint/Staff | 10 | Report out |
| **5** | Professional Development (Flex) Week Gaps and Needs   * Constituency requests (Classified Senate, Academic Senate, President’s Council) * Classified Participation (Ruth) * Other identified | Clint/Staff/All | 30 | Discussion/  Recommendation |
|  | Meeting Dates for 2013-2014   |  | | --- | | October 24, 2013 | | December 5, 2013 | | January 23, 2014 | | February 27, 2014 | | March 27, 2014 | | April 24, 2014 | | May 22, 2014 | |  |  | Calendar. |