**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA (This meeting will be immediately followed by an LPG meeting to review Flex proposals, 3-5 p.m.)**

### December 4, 2015

**Agenda and Minutes will be posted at:** [**http://www.losmedanos.edu/profdev/**](http://www.losmedanos.edu/profdev/)

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|  | ***Topic/Activity*** | ***Lead*** | Time | ***Expected Outcome*** |
| **1** | Welcome/Public Comment/Announcements  - Review and Approve Proposed Agenda  - Review and Approve Minutes from October 23, 2014  - Public Comments  - Membership changes (Yeong)  - Staff changes (Equity PD Coordinator)  - Calendar meeting dates for Spring, 2015 | Mary/Ruth | 5 | Review and approve Proposed Agenda and Minutes |
| **2** | Conference Review Subcommittee (Eric, Erlinda, Ruth, Staff: Mary)   * Budget (Ruth) * Proposals: Ian Bassett, Lucy Snow, Maria Arcidiacono, Matt Stricker, Jill Destefano * Review semester share-outs | Eric Sanchez, Chair | 15 | Review/Recommendation to College President |
| **5** | AB2558 (Student Success Task Force Amendment)  - -PD Summit 11/17-Sac, | Mary/Ruth | 5 | Report Out/Begin Planning |
| **6** | Continue Review of SGC Charges to PDAC | Ruth/All | 20 | Discussion and Planning  Follow-up and Next Steps |
| **7** | PDAC Communication with Other Committees on Campus (e.g. Distance ED, TLC, Planning, GE, Department Meetings, Academic Senate, Classified Senate, LMCAS Board, IDEA, etc.  -List committees and PDAC members with seats  -Identify methods for bi-directional communication  -Other things to consider? | Ruth/All | 10 | Discussion  Follow-up |
| **8** | Convocation Update | Mary/Paula/  Ruth | 5 | Report-out if there is time |
| **9** | Meeting Dates for 2014-2015  ~~August 28, 2014~~  ~~September 25, 2014~~  ~~October 23, 2014~~  ~~No Meeting November due to holiday~~  December 4, 2014 (1st Thursday) This will be LPG review day for PL-Flex proposals also  January 22, 2014  February 26, 2014  March 26, 2014  April 23, 2014  **May 14, 2014 (2nd Thursday)** | Mary/All | All | Calendar dates for Spring, 2015 |
| **10** | Rollovers:   * Membership Review (May, 2015) * Budgeting for 2015-2016 (April, 2015) * For January, 2015 Meeting DW-PD Survey (Review results, suggest changes to survey for 2016) * For January, 2015 Meeting: 3CSN Report out on November Meeting (Ruth, Eric, Courtney) * For January, 2015 Meeting: Subcommittees and PDAC Structure | | | |