**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/)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***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 PlanningFollow-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 | DiscussionFollow-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 alsoJanuary 22, 2014 February 26, 2014March 26, 2014April 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
 |