**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

**February 27, 2014**

**2:00 to 3:30 p.m. (LPG 3:35 to 5:00 p.m.)**

**L-105**

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

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome- Review and Approve Proposed Agenda- Minutes from the December 5 and January 23, 2014 - Membership Updates (Vacancy: (1) Faculty (DW-PD also); (1) Classified)  | Co-Chairs Mary and Ruth | 10 | Review and approve Proposed Agenda and MinutesFollow-up |
| **2** | Report to SGC Charges - Focus for 2014-15 | Mary/Ruth | 15 | Report out/Next steps |
| **3** | PDAC Subcommittees: (10 minutes each) * Report-outs
* Chair assignments, Roles, Expectations
* Expansion/outreach of sub-committee membership:

Health and Wellness (Subcommittee Chair Annica Soto) Leadership (Ruth)Teaching and Learning/Nexus (Co-Chairs: Erlinda and Rosa) A’kilah, RuthNew Employee Orientation Lunch (Staff: Mary; Dave B., Kathy, Eric, Mary)Technology- D2L, Lynda.com, (Staff: Mary, Mike, Kathy, Clint,)Grant (Ruth) | Mary/Ruth/All | 45 | Report-outDiscussionNext Steps/Action |
| **4** |

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| Conference Review Subcommittee (Eric, Erlinda, Rosa, Ruth, Mary)1. Procedures: Rubric
2. Funding Requests
* Kim Wentworth
* Barbara Cella
* Eric Sanchez
 | Eric Sanchez, Chair | 5 | Update/Report Out |

 | Eric Sanchez | 10 | Update |
| **5** | Campus Surveys:* District-wide PD Survey (PDAC subcommittee findings)
* Employee Satisfaction Survey (results relating to PD)
* Opening Day-Strategic Planning “Big Ideas” themes (results relating to PD)
* Overlapping Discussion with today’s LPG Agenda (Item 2)
 | All | 30 | Review/Discuss/Action |
| **6** | Meeting Dates for 2013-2014

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| March 27, 2014 |
| April 24, 2014 |
| May 22, 2014 |

 | CalendarRollovers:* Student Success Task Force PD Recommendations
* Membership Review (May, 2014)
 |  | Calendar dates for spring, 2014 |