**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

**September 26, 2013 2:00 - 3:30 p.m.**

**L-105**

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

**AGENDA FOR LOCAL PLANNING GROUP FOR FLEX (LPG) on reverse side**

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| --- | --- | --- | --- | --- |
|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome*** |
| **1** | Welcome  - Review and Approve Proposed Agenda  - Approve Minutes from 8-29-13 Meeting  - Announcements | Co-Chairs Mary and Ruth | 10 | Review and approve Proposed Agenda and Minutes |
| **2** | Budget for 2013-2014 | Ruth | 10 | Review/Approve |
| **3** | Conference Review Subcommittee (Erlinda, Rosa, Ruth)   * Funding Recommendation - Marie Arciadiacono * Follow-up on Kasey Gardner’s Request re: 07/13 Amazing Meeting * Erlinda Jones “case study” * Report out on Policy-Procedures-Process | Subcommittee Chair - Eric Sanchez | 20 | Recommend/Approve funding recommendations.  Review and approve any process/form changes. |
| **4** | PDAC Subcommittees and related Funding Proposals   * Leadership (Ruth, Demetria) * Teaching and Learning/Nexus (A’kilah, Erlinda, Rosa, Ruth) * Health and Wellness - CCCSIG - Garden (Subcommittee Chair Annica Soto) * Orientation (Dave B., Kathy, Eric, Mary) * Technology- D2L, Other (Mike, Kathy, Clint, Yongmin, Mary) | Subcommittee Chairs | 30 | Report outs  Review/Approve any subcommittee Funding Proposals |
| **5** | Update on Staffing | Ruth Goodin | 5 | Report-out |
| **6** | Student Success Task Force Recommendations on PD - Classified Staff Resolution | Mary | 5 | Report Out |
| **7** | Input from representatives of Academic Senate, Classified Senate and President’s Cabinet on Focused Flex topics for Sp14  (Focused Flex (LILO) Evaluation will be reviewed at LPG Meeting immediately following PDAC | All | 10 | Report Out/Recommendation to LPG |
| **8** | Meeting Dates for 2013-2014   |  | | --- | | 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  Rollovers:   * Student Success Task Force PD Recommendations * Membership Review (May, 2014) * SGC Charges/Annual Report |  | Calendar. |