**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 outsReview/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

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| Sept. 26, 2013 |
| October 24, 2013 |
| December 5, 2013 |
| January 23, 2014 |
| February 27, 2014 |
| March 27, 2014 |
| April 24, 2014 |
| May 22, 2014 |

 | CalendarRollovers:* Student Success Task Force PD Recommendations
* Membership Review (May, 2014)
* SGC Charges/Annual Report
 |  | Calendar. |