(REVISED) PROPOSED LPG AGENDA FOR Thursday, February 23, 2017

**4:00 - 5:00 p.m.**

**(Immediately following the PDAC meeting 2:00 - 4:00 P.M.)**

**CO-420**

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Announcements
2. Review and Approve Agenda
3. Review and Approve December 1, 2016 Minutes
 |  Kenrick | 10 | Action |
| 1. (a) Variable Flex Request - Townsend: Faculty Empowerment Teams (Multiple dates)

(b) Variable Flex request for Adjuncts participating in assessment/writing COORS (Scott Hubbard, Brianna McCarthy)(c) Variable Flex request for “Using Netlab” (Clayton Smith) Feb. 27(d) FAM Training Sessions (Townsend) Feb. 21, 22, 23, 24 (previously approved for Flex week) | KenrickGuest | 15 | Information/Action |
| 1. SP17 Flex Evaluations (link provided) - also on PDAC Agenda
 | Kenrick/Oleson/All | 10 | Information/Discussion/Action |
| 1. Focused Flex FA17 Action Plan
* Select Topic
* Identify Leads
* Timeline
 | Kenrick/All | 20 | Discussion/Action |
| 1. Call for Flex Proposals for FA17 (Hand-outs)
 | Kenrick/Oleson | 5 | Information |
| 1. Adjournment
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