PROPOSED LPG AGENDA FOR Thursday, February 25, 2015 (4:00 - 5:00 p.m.) CO-420

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. **Welcome and Review Agenda (2)**
2. **Review and Approve Minutes from 12-3-15**
 | Kromer | 5 | Action |
| 1. S**pring, 2016 Prof. Learning-Flex Week Options and Considerations (25)**
2. Schedule (Added Variable Day?)
3. Focused Flex Day?
4. Deadline for proposals?) Need to start now.
5. Does Bob have special plans to close college so Classified can attend on All College Day?
6. Departments need to coordinate ALL of their proposals before submitting to our office (e.g. Counseling, Math)
7. Mandatory Workshops (e.g. New Faculty Orientation)
8. Themes/Tracks for Scheduling
 | Kromer | 25 | Information, Discussion,Action,Follow-up |
| 1. **Report out on Professional Learning-Flex Week, Spring, 2016**
2. Review of workshop evaluations (2) Mail-out
3. All College Day Follow-up(2)
4. Recommended changes to forms/process?(2)
5. 1.Number of facilitators limited on form
6. Workshop times-only one choice?
7. Added line for Saturday Department meetings - can this be part of Flex week?
8. Difference between Department meeting proposal and regular proposal (see state and local language) Is there a rule other than tradition? (2)
9. Late and incomplete Flex proposals(5)
10. Use of the terms “Flex” and “Professional Learning/Development as it relates to workshops (2)
11. Specify what LPG is responsible for approving (i.e. any workshop can be posted up and scheduled--LPG approves Variable Flex credit and Flex workshops)(2)
12. Determine if Classified attendance is up (3)
13. Increase in Variable Flex proposals (2)
14. Repeat of any workshops (Smart Room training, Retention Alert already on schedule).(3)
15. Is there a limit on how many times you can hold the same workshop on assessment?(carry forward)
16. Discuss Flex credit for assessment work. Should faculty get flex credit for their assessment work or just for the dialectical dialogue that happens at meetings?(carry forward)
 | Kromer | 25 | Information, Discussion, Action,Follow-up |
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| **5. Next Meeting (March 31 due to Springbreak) and Follow-up Items** | Kromer | 5 | Discussion |