PROPOSED LPG AGENDA FOR Thursday, September 22, 2016

**4:00 - 4:30 p.m.**

**CO-420**

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Review Agenda (2) 2. Announcements | Ruth Goodin (pending new Faculty Chair appointment) | 10 | Action |
| 1. LPG Chair and New members for Fall, 2016 - Academic Senate appointments | Goodin | 10 | Discussion, Action, Follow-up |
| 1. Focused Flex Follow-up (Fall, 2016) | Goodin | 5 | Discussion, Follow-up |
| 1. Focused Flex - Spring, 2017 (Thursday, January 19) | Goodin | 15 | Information, Discussion, Action, Follow-up |
| 1. Deadline for Call for Proposals for Spring, 2017 | Oleson | 10 | Information, Discussion, Action, Follow-up |

Future Meeting Dates: October 27, No Meeting in November due to Thanksgiving Holiday, Professional Learning-Flex Proposal Review Meeting (to finalize on-line voting) December 1, 2016