



PROFESSIONAL DEVELOPMENT COMMITTEE

Thursday, December 4, 2014

Room L137

A G E N D A

- Approval of Agenda
- Approval of Thursday, November 20, 2014 Meeting Minutes
- New Business
 - Review of the National Equity Project Proposal for January 15, 2105
 - Review of Previously Discussed PDC Expected Flex Day Program Outcomes
 - Review and Finalize Recommended Schedule for the January 15 & 16, 2015 Flex Day Program
 - Confirm Flex Day Theme
 - Dissemination of the Individual Faculty/Staff Workshop Applications
 - Meals and Social Activities
 - Creation of Flex Day Participation Card for Participant Raffles
 - Dissemination of President's Letter for Merritt's Flex Day (Mailing and E-Mail Dissemination???)
 - Simple Flex Day Evaluation Form
 - Other Flex Day Activities and Issues for Discussion
 - PDC Member Flex Day Program Roles and Responsibilities
- PDC General Business
 - Proposed 2015-16 District Faculty Sabbaticals
 - PDC Bookkeeper/Accountant Budget Update
 - PDC Review of Funding Application Request—Dr. Chris Foster
 - Status of Fall 2014 Part 2 Claim Forms
 - Approval Status of the PDC By-Laws and Goals
 - Reviewed at the November 19 College Council Meeting
 - Approved at the November 20 Academic Senate Meeting
 - PDC By-Laws and Goals Will be Submitted for Final Approval at the December 2014 Meeting
 - Status of the PDC Campus Community Survey
 - PDC Website Link Update
- Spring 2015 PDC Meeting Schedule
- Other
- **Next PDC Meeting Date: Thursday, January 8, 2015, 10:00 a.m. to 12 noon Room L137**