



PROFESSIONAL DEVELOPMENT COMMITTEE

Thursday, September 10, 2015

1:00 p.m. – 3:00 p.m.

Room L137

A G E N D A

- Approval of Agenda
- Approval of Thursday, May 12, 2015 Meeting Minutes
- PDC General Business
 - Review/Approve Pending Funding Application Requests
 - PDC Bookkeeper/Accountant Update
 - 2015-16 Budget
 - Status of Pending Payments/Requisitions
 - ✓ Fresh and Natural Invoices
 - ✓ Marco Polo Catering Invoice
 - 2015-16 Faculty and Administrator PDC Appointees
 - PDC Bookkeeper and Secretary Positions and Stipends
 - Election of the 2015-16 PDC Chair & Stipend
- New Business
 - Assessment of the Overall August 20-21, 2015 Flex Day Program
 - Review of the August 2015 Flex Day Program and Workshop Evaluations
 - Back-To-School Drive Update
 - New PDC Faculty and Administrator Appointments
- Future Agenda Items
 - Update, E-mail Dissemination, and Posting of the 2015-16 PDC Funding Application and Resource Materials
 - Update 2015-16 Sabbatical Handbook and Disseminate Application Timeline for Fall 2015
 - Identifying 2015-16 PDC Goals
 - 2015 Professional Development Committee Survey
 - Planning Timeline for January 2016 Flex Day Program
- Other
- Next PDC Meeting Date: Tuesday, September 22, 2015, 1:30 p.m. to 3:00 p.m., Room L137