



Professional Development Committee

Friday, October 9, 2015

11:00 am – 1:00 pm

Room L137

AGENDA

- Approval of the Agenda
- Approval of past PDC Meeting minutes
 - May 12, 2015
 - September 10, 2015
 - September 24, 2015
- PDC General Business
 - Incoming 2015 – 2016 PD Committee Chair notes
 - Committee Chair Compensation (stipend?)
 - Transition of 2014 – 2015 PDC files
 - Request Survey Monkey Authorization
 - Revise 2015 – 2016 PD Committee goals
 - Pending PD Funding Application Requests (Marta Zielke?, Heather Casale? Susan Andrien? Monica Ambalal?)
 - Establish Application Deadlines for PD Funding
 - Status of the 2014 – 2015 Sabbatical payments from PDC Account
- New Business
 - Classified Staff Professional Development Funding Details
 - Establishing a January 2016 Flex Day Planning Timeline
 - Timeline for Update of PDC Resource Materials (i.e. Funding Applications; Sabbatical Handbook, etc.)
 - Administering the Fall 2015 PDC Survey
 - Back-To-School Drive Listing 2016?
 - Web-Site Posting and E-Mail Dissemination of the 2015-2016 PDC Funding Application and Resource Materials
 - Professional Development Special Projects: Non-Travel Funding Application
 - Book Club Series
 - Gather Information regarding the Institutional Effectiveness Fund
- Other
- Next PDC Meeting Date: Friday, October 23, 2015, 11:00 a.m. to 1:00 p.m., Room L137