**Professional Development Advisory Group Meeting**

**2:00 – 3:00 p.m. in MCW-312**

**March 18, 2019**

**Faculty and Staff Professional Development Advisory**

**Charge:** The Professional Development Advisory Group provides ongoing professional learning leadership for Faculty, Staff, and Administrators. The advisory group consists of faculty, classified staff who represent the Classified Senate, and administrator representation. The committee is charged with (1) developing equitable processes for the disbursement of contractually-obligated professional development funds; (2) developing Flex Week activities, (3) hosting other professional development activities related to academic, professional and pedagogical matters that foster the continued professional growth of the members of the faculty as specialists within their disciplines as well as community college educators, (4) hosting professional development activities that support the ongoing development of the classified staff and administrators.  In addition, the Professional Development Advisory Group monitors compliance with portions of Accreditation Standard IIIA.   The Chair of the Faculty Professional Development Advisory Group serves as a member of the Accreditation Steering Committee.

**Membership:** Open to all interested faculty and classified staff members; includes one AFT representative and one student representative.

**Co-Chairs:** Dean, Sciences & Professional Development, Faculty Co-Chair and Classified Co-Chair

1. Welcome/Introductions/new members
2. Approval of February 2019 Minutes
3. Letter from Academic Senate
4. Spring FLEX Plan
   1. Speaker update – Chez
   2. GP presentation/food – Chez
   3. Misc. discussion – group
   4. Teaching Men of Color update -
5. 4 CSD Annual Conference – Report-out
6. Diversity Festival Update: First draft of program is on the website. Take a look.
7. Adjournment