**Professional Development Committee Meeting**

**August 24, 2015**

**Agenda**

**2:00 PM – 3:00 PM**

**LRC 136 Training Studio**

**Faculty and Staff Professional Development Committee**

**Charge:** The Faculty and Staff Professional Development Committee, provides ongoing professional development leadership for both Faculty and Staff. The committee is made up of faculty that are a subcommittee of the Academic Senate, as well as classified staff that represent the Classified Senate. The committee is charged with (1) developing equitable processes for the disbursement of contractually-obligated professional development funds; (2) developing of Flex Week activities, (3) hosting other professional development activities related to academic, professional and pedagogic 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.  In addition, the Faculty Professional Development Committee monitors compliance with portions of Accreditation Standard IIIA.   The Chair of the Faculty Professional Development Committee 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, Distance Education, Professional Development, Social

Science & Humanities and Faculty Co-Chair as appointed by the Academic Senate

* Introductions (Group)
* Approve April 27, 2015 meeting minutes (Eileen)
* Review Professional Development Week (Sharon)
* Review Committee Charge and membership (Gwen)
* Professional Development Plan for Fall 2015 (Sharon, Gwen)
* Mentoring for Fall 2015 (Sharon)
* ALAS Grant Training September 25 (Sharon, Gwen)
* Instructional Technology Training Needs and Training Times survey (Matt)
* Announcements
* Other?