**Professional Development Advisory Group Meeting**

**August 22, 2016**

**Agenda**

 **2:00 PM – 3:00 PM**

 **MCW 312**

**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 is made up of faculty, classified staff that 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

* Welcome - Dan
* Introductions - All
* Approve April 25, 2016 Meeting Minutes - Dora
* Review Professional Development Week - Eileen
* PD Activities Updates from members (What PD activities have group members participated in during the summer?)
* Review Advisory Goals - Philip

Goals:

1. Build upon and improve the Colloquium,

2. Improve support/volunteering participation for Cultural Diversity Festival (the folks that helped did a fantastic job, and we would like to see more folks helping out!)

3. Focusing on the Professional Development Advisory Group being the hub of professional development and all related activities/events on campus.

* ALAS Grant Update - Philip
* Classified PD Update - Eileen
* Create List of PD Workshops for fall 2016
* Other?