**Professional Development Advisory Group Meeting**

**April 25, 2016**

**Agenda**

 **2:00 PM – 3:00 PM**

 **LRC 136**

**Faculty and Staff Professional Development Advisory**

**Charge:** The Professional Development Advisory Group provides ongoing professional learning leadership for Faculty, Staff, and Administrators. The committee 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, Distance Education, Professional Development, Social

 Science & Humanities, Faculty Co-Chair and Classified Co-Chair

* Welcome/Minutes Reviewed, (3 minutes)
* ALAS Summit for Friday, September 16, 2016 8 a.m. - 4 p.m. Plus clean up and Leads Debriefing from 4 to 5 p.m. (5 min)
* Flex Week Calendar Complete with leads identified, and blurbs (15 min)
* Share on 4CSD Conference (3 min)
* Share on Diversity in Culture Festival (3 min) Invite to Debriefing
* Share on Reorganization (3 min)
* Review Goals from this year (3 min)
* Set Goals for next year (7 min)
* Identify members returning for next year (1 min)
* Complete end of year survey (2 min)
* Other

**Next Meeting:**

**This is the last meeting of the semester.**