**Professional Development Committee Meeting**

**February 22, 2016**

**Agenda**

**2:00 PM – 3:00 PM**

**LRC 136**

**Faculty and Staff Professional Development Committee**

**Charge:** The Professional Development Committee 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 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, Faculty Co-Chair and Classified Co-Chair

* Approve January 25. 2016 meeting minutes - Gwen
* Update on Distance Education Summit February 19 - Gwen
* Update on Diversity in Culture Festival April 12 – 14 – Gwen
* Update Teaching and Learning Center – Sharon
* VC Re-organization - Gwen
* Colloquium - Sharon
* Transfer Success Summit Fall 2016 - Philip
* Update on Classified Staff PD - Eileen
* March 1 Flex Day calendar - Sharon
* PD presentations at AHSIE at CI and 4CSD - Sharon
* Fall Flex - Sharon
* Collaboration with ALAS and Moorpark – Sharon
* Professional Development Hub
* Other?

**Next Meeting:**

**March 28**

**April 25**