



ACADEMIC SENATE

Faculty Development Committee

Agenda

Thursday, December 1, 2016

12:30 – 1:50 PM

DSPS Conference Room

I. Call to order and Presence of a Quorum (8)

II. Public Comments *Please inform the Chair before the meeting of your intent to speak and complete a request to speak form. Guests are welcome and invited to contribute to discussion on agenda items (3 minute limit per person).*

III. Approval of Agenda – The agenda will be approved as submitted if there are no objections.

Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Committee (10), or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the agenda being posted as specified.

IV. Approval of Minutes, November 3, 2016 – Minutes will be approved as submitted if there are no corrections.

V. Action Items

- A. Funding Requests
- B. Professional Advancement
- C. Flex Submissions
- D. Sabbatical Applications
- E. Winter Intersession Faculty Training

VI. Reports

- A. Sabbatical
- B. Professional Advancement
- C. Travel Budget/Expenditures

VII. Discussion Items

- A. Spring Flex Days Schedule
- B. College Planning Council Handbook/Committee Charter
 - a. Faculty Development Committee Charter
 - b. Sabbatical Subcommittee Charter
 - c. Professional Advancement Subcommittee Charter

VIII. Good of the Order

IX. Adjournment