**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

### May 21, 2014

**NOTE ROOM CHANGE TO CO-420!!**

**2:00 to 3:00 p.m. (no LPG meeting this month) 3-3:30 Cheese Party for Clint (may go beyond to 5 p.m.)**

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome*** |
| **1** | Welcome  - Review and Approve Proposed Agenda  - Minutes from March 27 Meeting Review and Approval  - Minutes from the April 24 Meeting will be approved at August, 2014 Meeting  - Membership Updates)  - Public Comment/Announcements | Co-Chairs Mary and Ruth | 10 | Review and approve Proposed Agenda and Minutes  Follow-up |
| **2** | Budget Report | Ruth/Mary | 5 | Report out |
| **4** | Faculty Development Facilitator Hire Announcement | Rosa/Ruth | 5 | Report-out |
| **4** | PDAC Subcommittees: (10 minutes each)   * Report-outs   Health and Wellness (Subcommittee Chair Annica Soto)  Leadership (on hiatus - Chair: Ruth Goodin)  Teaching and Learning/Nexus/Adjunct Orientation Project with Office of Instruction (Co-Chairs: Erlinda and Rosa) A’kilah, Ruth  -FUNDING PROPOSAL $1,150  New Employee Orientation Lunch (Staff: Mary; Dave B., Kathy, Eric, )  Technology- Focused Flex, D2L, Lynda.com, (Staff: Mary, Mike, Kathy, Clint,)  -FUNDING PROPOSAL for Focused Flex $1,000.00 (Mary)  Looking In-Looking Out (LILO) update (Ruth/Rosa) | All | 25 | Report-out |
| **5** | |  | | --- | | Conference Review Subcommittee (Eric, Erlinda, Rosa, Ruth, Staff: Mary) | | Eric Sanchez, Chair | 10 | Report-out |
| **6** | Meeting Dates for 2013-2014   |  | | --- | | May 22, 2014 rescheduled for May 21, 2014 2-3 p.m. C0-420 | |  |   Rollovers:   * Review schedule for Fall, 2014 and Spring, 2015 * Student Success Task Force PD Recommendations * Membership Review (May, 2015) * Review of SGC Charges for 2014-2015 * Review of PDAC Goals and Objectives * Campus Surveys: (on-going Reference docs)   District-wide PD Survey (PDAC subcommittee findings)  Employee Satisfaction Survey (results relating to PD)  Opening Day-Strategic Planning “Big Ideas” themes (results relating to PD) |  | 5 | Calendar dates for Fall, 2014 and Spring, 2015 |