**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

**August 29, 2013 2:00 - 3:30 p.m.**

**L-105**

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

**AGENDA FOR LOCAL PLANNING GROUP FOR FLEX (LPG) on reverse side**

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome - New members (Belman (M), Cullar (C)- Review Agenda* Consensus Voting, Member Tips
 | Co-Chairs Mary and Ruth | 10 | Meet and briefly orient new members on voting and meeting structure |
| **2** | Conference Review Subcommittee* Funding Recommendation - S. Henderson
* Subcommittee “summer” work
* Budget
 |  | 10 | Approve Budget.Approve funding recommendations.Review and approve any process/form changes. |
|  | PDAC Subcommittees* History of committee structure and budgeting
* Leadership/HoM
* Teaching and Learning (gifts, Reading Apprenticeship)
* Health and Wellness (CCCSIG, Garden)
* Nexus/Orientation
* Technology (D2L, Other)
* Funding Proposal Form
 | Mary and Ruth | 20 | Review and discuss. |
| **3** | What’s new in PD around campus? - How can we Support - Collaborate - Restructure | All  | 30 | Discussion/Decision/Approval |
| **4** | Budget for 2013-2014* English Adjunct Training - June, 2013 (Ruth)
* Nexus
* Other? (New Employee Orientation)
 | Ruth/All | 15 | Review/Approve funding  Recommendations.Discussion |
| **5** | Strategic Plan Review | Ruth | 5 | Review/Discussion. |
| **6** | Meeting Dates for 2013-2014

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| August 29, 2013 |
| Sept. 26, 2013 |
| October 24, 2013 |
| December 5, 2013 |
| January 23, 2014 |
| February 27, 2014 |
| March 27, 2014 |
| April 24, 2014 |
| May 22, 2014 |

 | CalendarRollovers:* Student Success Task Force PD Recommendations
* Membership Review (May, 2014)
* SGC Charges/Annual Report
 |  | Calendar. |