**Professional Development Committee Agenda October 16, 2013 3:30-4:30**

Attending: Gabe Winer, Catalina Herrera, Louisa Roberts, Dean Brenda Johnson, VPI Lilia Celhay, DSP Katherine Bergman

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion/Results** | **Next steps if applicable** |
| 1. Cracking the Codes event publicity
 |  |  |
| 1. Sabbaticals update

Vote on deferral dates |  |  |
| 1. Student success conference report/SSTF Recommendations; Chaffee example
 |  |  |
| 1. Budget Update
 |  |  |
| 1. General $ questions:
 |  |  |
| 1. Approve total funding amount for TLC stipends, now that district PD $ restored?
 |  |  |
| 1. Resume historical stipend amount for FIGs/APPLEs?
 |  |  |
| 1. Seraphine Nzomo stipend for processing requests/budget
 |  |  |
| 1. Job description of /stipend for treasurer
 |  |  |
| 1. Should we fund guest speakers?
 |  |  |
| 1. Other:
 |  |  |
| 1. Scheduling FIGs/APPLES
 |  |  |
| 1. Approve Specific Pending Requests:
 |  |  |
| 1. Ikeda
 |  |  |
| 1. FIG: PACE
 |  |  |
| 1. FIG:
 |  |  |
| 1. APPLE: ESL
 |  |  |
| 1. POP: award stipends
 |  | 1.
2.
3.
4.
5.
6.
7.
8.
9.
 |
| 1. other
 |  |  |
|  |
| 1. Charge of committee revision/preparation for Leadership/Roundtable for inclusion in Shared Governance Manual
 |  |  |
| 1. BCC Goals/Activities/Measurable Outcomes: Where does PD fit?
 |  |  |
| 1. Work on rubric
 |  |  |
| 1. Preview of coming events: Flex Day Planning, calendaring for next semester
 |  |  |
| 1. Other:
 |  |  |