



## ACADEMIC SENATE

### ***Faculty Development Committee Agenda***

December 3, 2015

DSPS Conference Room

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

**II. Public Comments** *Please inform the President 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** - will be approved as submitted if there are no objections *Pursuant to Government Code Section 54954.2(b)(2), the Senate may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Senate (14), 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 Senate subsequent to the agenda being posted as specified.*

**IV. Approval of Minutes – November 5, 2015** will be approved as submitted if there are no corrections.

**V. Action**

- A. Approve Travel Requests**
- B. Approve Flex Calendar**

**VI. Reports**

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

**VII. Discussion Items**

- A. Spring Flex Discussion and Plan
- B. Spring Flex: OnCourse
- C. Professional Development Catalog
- D. Hours of Flex Credit – Task Force
- E. What's working/what isn't

**X. Good of the Order**

**XI. Adjournment**