



ACADEMIC SENATE

Faculty Development Committee Agenda

February 4, 2016

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 – December ,3 2015 will be approved as submitted if there are no corrections.

V. Action

- A. Approve Travel Requests**
- B. Approve Sabbatical Requests**
- C. New Faculty Development Chair**

VI. Reports

- A. Travel Budget/Expenditures (Robert Holmes)

VII. Discussion Items

- A. Spring Flex Review
- B. Spring Flex Evaluation Survey
- C. Professional Development Catalog
- D. Hours of Flex Credit – Task Force
- E. Travel not completed – tracking and management issues

X. Good of the Order

XI. Adjournment