



ACADEMIC SENATE

*Faculty Development Committee Agenda*

Thursday, March 3, 2016

12:30 – 1:50 PM

DSPS Conference Room

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

**II. Public Comments** *Please inform the Chair 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** – The agenda will be approved as submitted if there are no objections.

*Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Committee (10), 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 Committee subsequent to the agenda being posted as specified.*

**IV. Approval of Minutes, February 4 and February 18, 2016** – Minutes will be approved as submitted if there are no objections.

**V. Action Items**

- A. Approve Travel Requests
- B. Approve Professional Advancement
- C. Approve Flex Submissions
  - 1. Flex Activity Submissions
  - 2. Flex Credit Applications

**VI. Reports**

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

**VII. Discussion Items**

- A. Use of a Consent Agenda
- B. Policy on Timing of Funding Submissions and Actual Travel
- C. Spring Flex Survey & Fall Flex Planning
- D. July/August Travel
- E. Policy on Certifications

**VIII. Good of the Order**

**IX. Adjournment**