



ACADEMIC SENATE

Faculty Development Committee Agenda

Thursday, September 1, 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, May 5, 2016 – Minutes will be approved as submitted if there are no objections.

V. Introductions

VI. Action Items

- A. Funding Requests
- B. Professional Advancement
- C. Sabbatical Applications

VII. Reports

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

VIII. Discussion Items

- A. Fall 2016 Flex Review
- B. Fall 2016 Flex Survey
- C. Spring 2017 Flex

IX. Good of the Order

X. Adjournment