



ACADEMIC SENATE

Faculty Development Committee Agenda September 7, 2017, 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** – Will be approved as submitted if there are no changes.
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** – Minutes from May 4, 2017; minutes will be approved as submitted (if there are no corrections).
- V. Introductions**
- VI. Reports**
 - a. Sabbatical Subcommittee**
 - b. Professional Advancement Subcommittee**
 - c. Travel Budget/Expenditures**
- VII. Action Items**
 - a. Funding Requests**
 - b. FLEX Requests**
 - c. Sabbatical Applications**
 - d. Professional Advancement Applications**
- VIII. Discussion Items**
 - a. Supplemental Flex Forms**
 - b. Fall FLEX Survey**
 - c. FLEX Credit for Conferences**
 - d. Additional Meeting Dates**
 - e. BSI, Equity, SSSP Funds**
 - f. Sabbatical Procedures Timeline**
 - g. Faculty Advancement Procedures Timeline**
- IX. Information Items**
- X. Good of the Order**
- XI. Adjournment**