



## ACADEMIC SENATE

### **Faculty Development Committee Agenda October 1, 2015 DSPS Conference Room**

- I. Call to order** and Presence of a Quorum (7 = 1/2 of voting members)
- 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. Due at least 72 hours prior to meeting with attachments. *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** – Minutes of September 3, 2015 will be approved as submitted if there are no corrections.
- V. Action** – (8 majority needed for voting if all members present)
  - A) Approve hours of credit for Flex events – Flex Contract
  - B) Approve Travel Requests
  - C) Approve Spring Flex call for proposals
- VI. Reports**
  - A) Sabbatical
  - B) Professional Advancement
- VII. Discussion Items** –
  - A) Fall Flex Survey Results
  - B) Faculty Innovation Center
  - C) New Faculty Orientation
  - D) Spring Flex
  - E) Professional Development Catalog
  - F) Do we want to limit how often faculty can travel or prioritize?
  - G) How are we going to track that travel comes back to students?
  - H) ASCCC Faculty Development Handbook
- VIII. Good of the Order**
- IX. Adjournment**