



## ACADEMIC SENATE

### *Faculty Development Committee*

#### *Agenda*

**November 5, 2015**

**DSPS Conference Room**

**Members present:** Michael McJilton, **Acting Chair**

**Members absent:**

**Advisor/Ex-officio:**

**Guests:**

**I. Call to order** and Presence of a Quorum (7)

**II. Public Comments**

**III. Approval of Agenda** - will be approved as submitted if there are no objections. Due at least 72 hours prior to meeting with attachments

**IV. Approval of Minutes** – Minutes of October 1, 2015 will be approved as submitted if there are no corrections.

**V. Action** – (8 majority needed for voting if all members present)

A. Approve Travel Requests

B. Approve Flex Proposals

**VI. Reports**

A. Sabbatical

B. Professional Advancement

C. Travel Budget/Expenditures

**VII. Discussion Items** –

A. Spring Flex

B. Professional Development Catalog

C. Hours of Flex Credit – Task Force

D. How are we going to track that travel comes back to students?

E. ASCCC Faculty Development Handbook

**VIII. Good of the Order**

**IX. Adjournment** \_\_\_\_\_