



ACADEMIC SENATE

*Faculty Development Committee Agenda*

Thursday, October 6, 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, September 1, 2016** – Minutes will be approved as submitted if there are no objections.

**V. Report**

A. Sabbatical Committee

**VI. Action Items**

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

**VII. Reports**

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

**VIII. Discussion Items**

- A. Spring Flex
- B. Intersession Training

**VIII. Good of the Order**

**IX. Adjournment**