



## ACADEMIC SENATE

### Faculty Development Committee Agenda February 1, 2018, 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 December 7, 2017; minutes will be approved as submitted (if there are no corrections).
- V. Reports**
  - a. Sabbatical Subcommittee**
  - b. Professional Advancement Subcommittee**
  - c. Travel Budget/Expenditures**
- VI. Action Items**
  - a. Professional Advancement Applications**
- VII. Discussion Items**
  - a. Additional Meeting Dates**
  - b. Spring Flex**
  - c. Fall Flex**
- VIII. Information Items**
- IX. Good of the Order**
- X. Adjournment**