



## ACADEMIC SENATE

### Faculty Development Committee

#### Agenda

April 30, 2019 - 12:30 – 1:50 PM

Nursing 9

#### 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, April 4, 2019. Minutes will be approved as submitted (if there are no corrections)

#### V. Reports

- A. Sabbatical Sub-Committee
- B. Professional Advancement Sub-Committee
- C. Travel Budget/Expenditures – Bob Holmes
- D. Professional Development Workgroup and Portal

#### VI. Action Items

- A. Funding Requests
- B. Fall 2019 Flex

#### VII. Discussion Items

#### VIII. Information Items

#### IX. Good of the Order

#### X. Adjournment

Next Meeting – September 5<sup>th</sup>, 2019

12:30 – 1:50 PM Barker Nursing Center Conference Room