



**Professional Development Committee
Agenda
May 13, 2019
D-128**

CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Approval of Agenda*
2. Approval of April 15, 2019 minutes*

INFORMATION/DISCUSSION/PRESENTATIONS

- | | |
|----------------------------------------------------------|---------------------|
| 1. Travel & Conference Update – April and July 15 | T. Pyer |
| 2. Educator in Residence wrap-up, next year | J. Whitmore |
| 3. Convocation agenda, second draft | S. Lolland |
| 4. Availability for convocation, orientation assistance? | T. Pyer |
| 5. Flex: completions, trainings for new faculty? | J. Whitmore |
| 6. Continuing on committee? | J. Whitmore/T. Pyer |

STANDING REPORTS

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|------------------------------------|-------------|
| 1. Flex Coordinator/Approvals | J. Whitmore |
| 2. Professional Development Center | L. Otero |
| 3. HR/Training Update | T. Pyer |

NEXT MEETING(S)

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ADJOURNMENT

*denotes supporting documents linked on committee website