

Professional Development Committee
Friday September 9, 2011 – Agenda
1:30 pm – 3 pm
Fremont Campus, Room 7108

- Welcome!
- Approval of Minutes – August 22, 2011 and 2010-11 Year-End Report (A)
- Review and approval of final draft Professional Development Charter (A)
- Approval of Professional Development Committee Goals and PIO for 2011-12
- Review and approve how funds will be allocated during the 2011-12 for attendance of conferences, workshops, courses or for the development and completion of a Professional Development Project. (A)
 - Approve updated information on the web site.
 - Approve revised application forms.
- Professional Development conferences, workshops, course funding applications (D/A)
- Individual Faculty Flex Projects (D/A)
 - Review guidelines:
<http://www.ohlone.edu/org/profdev/docs/facultyflexguidelines.pdf>
- Confirm November meeting time – November 11 is a holiday. We can meet on November 4 or November 18th. The feedback I received is to meet on the 4th.

All documents will be available on our **Professional Development Network file:**
[\\ohlone1\Committees\Professional Development](http://www.ohlone.edu/org/profdev/docs/facultyflexguidelines.pdf)

If you would like hard copies for use during the meeting, please print your own copies. All documents will be projected.

Meeting times: Second Friday of each month from 1:30 – 3 pm in 7108.

September 9	February 10
October 14	March 9
November 4/18	April 14
December 9	May 11