



Professional Development Committee
Agenda
E- 112
November 18, 2013
1:30 to 3:00p .m .

CALL TO ORDER & INTRODUCTIONS

Terri Pyer

ACTION ITEMS

1. Review agenda
2. Approve minutes

Terri Pyer
Terri Pyer

INFORMATION/DISCUSSION/PRESENTATIONS

I. Homework:

Andrea Marble

- a. Baseline survey of professional development opportunities
- b. Looking for best practices

II. CCC Student Success Initiative Professional Development Committee Recommendations

Terri Pyer

III. Strategic Plan and PDC

Terri Pyer

IV. Educator in Residence Program: First steps

Terri Pyer

- a. Other models
- b. Timelines

V. Policies and Procedures:

Terri Pyer

- a. Board level: none yet
- b. Committee level:
 - i. Conference participant agreement
 - ii. Other requests, link to mission, accreditation, strategic priority
 - iii. Our guidelines: institution -level? Department level? Employee group? Individual?

Other information/items for discussion.

NEXTMEETING(S)

December 16, 2013.

ADJOURNMENT

Terri Pyer