

**Professional Development Committee
Agenda
December 14, 2015, 1:30 p.m.
D-128**

CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

- | | |
|---|------------|
| 1. Approve agenda | Terri Pyer |
| 2. Approve minutes of October 11, 2015 | Terri Pyer |
| 3. Consider approval of edited Committee Handbook | Terri Pyer |

INFORMATION/DISCUSSION/PRESENTATIONS

- | | |
|---|---------------------------|
| 1. Update on January Flex Days | J. Whitmore and Committee |
| 2. Update on Educator in Residence | Janeen Whitmore |
| 3. Accreditation: Mid-Term report update (Rec. 7) | Lori Kildal, Terri Pyer |
| 4. January 15 travel and conference date and approval process | Terri and Janeen |
| 5. Strategic Planning Progress Update (IEP website) | Terri Pyer |
| 6. Question from Innovation Grant recipient | Terri Pyer |
| 7. Process Improvement Tracking (e.g., putting on events) | Terri and Janeen |

STANDING REPORTS

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|--|-------------------|
| 1. Flex Coordinator | Janeen Whitmore |
| 2. Professional Development Center | Laura Lark |
| 3. Grants-related Professional Development | Moises Almendariz |
| 4. Student Life | Augustine Nevarez |
| 5. HR/Training | Andrea Marble |

OTHER ITEMS/BRIEF ANN