

9-11-23

1- The committee welcomed two new faculty members to the committee, Marina Lira (student services) and Peter Kuo (arts/humanities).

2 - Fall flex day is coming together. Meals and a keynote session have been decided. Proposals are still being accepted.

3 - The committee did not receive any conference requests.

4 - The committee reviewed 16 flex day proposals and approved them all.

5 – The professional development committee activity packet has been updated with links to informed k12 forms. There are still a few minor edits to make but the major changes have been made.

6 – The committee reviewed possible options for a spring keynote speaker. No decisions were made but the discussion will continue next month.

7- Variable flex part 1 is due to Rifka by November 15th.

8 – The committee currently has all of it's budget plus \$5000 which was donated from Vicki Shipman's funds.

9 - New faculty are meeting with Stuart McElderry and Heike Gecox this week to discuss the tenure process.

10 - The Teaching Institute leadership is preparing for the upcoming get together.

11 – Caring campus is planning a flex day session.

12 - The PATH division has no voting member on the committee.

13 – The classified professionals have an at large voting member vacancy.

14 - LPCSG has no members on the committee.