

November 8, 2016

3:30-4:30, AC 303

Minutes

Present: Stacey Lince, Gina Longo, Beth Patel, James Stopher

Absent: Tonya Hersch, Connie Lehua, Javier Urena

Agenda Review

Today's Agenda approved.

Minutes

Minutes from 10.25.16 meeting were approved.

Beth Patel led the meeting.

Spring Flex Week

- Nicole Cruz will send out a call for proposals for Spring Flex Week. It will be 4-days, Tues-Fri., Jan 17-20.
- Convocation will be on Weds.
- Kristina Combs is working on scheduling an all-day training topic of Creating an Inclusive Campus. Beth is waiting to hear whether it will a Flex Week Activity.
- Cari Torres would like the proposals to focus on inclusivity.

Grant Awarded to COM

- Institutional Effectiveness Partnership Initiative Division of the Chancellor's Office has awarded a \$50K grant to COM for Leadership Development.
- The funding can be used for Professional Development activities throughout the spring

Professional Development Plan Updates

- PDC continued review of PDP.
- Beth will continue to work on integrating the points on the FLIT workshop into the PDP.

Next Meeting is Tuesday, November 22, 2016.

Future Agenda Items: Continue with updating PDP.