**Professional Development/Flex Meeting Agenda**

**Wednesday, 9/18/24 2:30pm – 3:30pm Via Zoom**

1. **Review Minutes from 8/7/24 and Notes from 9/4/24**
2. **Welcome of New Member – Joe Cascio – Dean of Kinesiology and Athletics**
3. **Updates**

A. CSEA

B. MCC

C. Technology

D. Leadership Academy

E. Distance Education

F. Retiree Project Final Product

G. SanFACC Mentor Program

H. Culturally Responsive Pedagogy Library Collection

I. Other

IV. **Grants**

1. Human Resources Group Learning Grant Request
2. Johnny Johnson Small Grant Request
3. Other
4. **Other**
5. Proposed text changes to Title V regulations regarding FLEX Calendar
6. Fall Remote R & R – Friday, 11/15/24 10:00am-12:00pm via Zoom
7. Program Plan due October 11, 2024
8. Ideas for fall offerings

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| **FLEX Meeting**   1. **Fall Convocation Day Evaluation Review** 2. General observations 3. Recommendations for future planning of PD/Convocation Days 4. Any breakouts that we should seek to repeat this fall? 5. Other   **II. FLEX Reporter** |
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