PDC
Minutes October 3, 2013
12:30 - 1:30 Room 831

Attendance: Karen Larsen (chair), Glen Bell, Kristie Iwamoto, Kelly McCann, Rebecca Scott
Absent: Michael Dow (conflict)

1.0 Adoption of Agenda  Approved
2.0 Approval of Minutes from last meeting  Approved
3.0 Public Comment  None

4.0 Updates
4.1 Sabbatical Process
  4.1.1 The question of budget raises an issue. The PDC would like a definitive
       answer as to whether sabbaticals will be budgeted before going forward,
       but have not received confirmation. However, no applications may
       perpetuate no budget.
  4.1.2 Action Item: We are going forward. Faculty will turn in applications by
       October 31st. They will be collected by admin and made anonymous, then
       given to PDC. We will then rank and inform the applicants. The applicants
       have ten days to respond. This will then be sent to Senate Executive
       Committee and then full Senate for approval.

4.2 Evaluation Process Revisions (Kelly)
  4.2.1 There is some confusion as to the responsibilities of the FCC as opposed
       to the PDC in the eval. revision process.
  4.2.2 Action Item: Clarification on the matter will be sought by Maria
       Biddenback.

5.0 Spring Flex Day
  5.1.1 Eighteen workshops have been proposed by faculty for Spring Flex Day.
       The PDC has decided to go forward with all eighteen. We have grouped
       them into three sessions.
  5.1.2 Action Item: The Spring Flex agenda will go to Senate Executive
       Committee on November 5th and then full Senate for approval on
       November 12th.
  5.1.2 Rebecca brought up the possibility of adding an additional flex day in
       spring beginning in 2015. This would result in one fewer instruction day.

6.0 Adjournment (1:20pm)