PDC
Minutes – September 5th, 2013
12:30-1:15 Room 831

Attendance: Glen Bell, Michael Dow, Kristie Iwamoto, Karen Larsen and Rebecca Scott

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

4.0 Discussion Items
   4.1 Announcements
      4.1.1 Shawna Bynum has left the committee due to the fact that she is leaving the college.

   4.2 Spring 2014
      4.2.1 The faculty has suggested more outdoor/physical activities, (ie. hiking, team-building exercises, walking tours).
      4.2.2 The use of the term “Effective Practices” as opposed to “Best Practices” was suggested by Glen.
      4.2.3 A list was composed of future Flex workshop topics.
      4.2.4 The suggestion was made to repeat workshops throughout the day, as well as to have strands that continue throughout the day (ie. technology, reading, diversity).

   4.3 Future Flex Schedule – Things to Consider
      4.3.1 Weather – cold or rainy weather may hamper outdoor activities, so we may need to schedule alternative indoor activities.
      4.3.2 The decision was made to possibly have a Keynote Speaker in the fall.
      4.3.3 Rebecca Scott noted that Flex Day is state mandated, and therefore all workshops must adhere to certain classifications. Also, Flex Day has no budget, which all agreed should be addressed in the Academic Senate.

   4.4 Sabbaticals
      4.4.1 We are currently waiting on a response from the district regarding funding. We are hoping to have something to report at the next Senate meeting.

   4.5 Action Items
      4.5.1 Regarding Flex, Karen will email a list of topics to all and ask for volunteers to present.

5.0 Next Meeting: The next PDC meeting is scheduled for Thursday, October 3rd at 12:30pm.