1.0 Adoption of Agenda Approved

2.0 Approval of Minutes from Last Meeting Approved

3.0 Public Comment None

4.0 Information Items:
   4.1 Update on sabbaticals (hopefully?)
      4.1.1 Sabbaticals recommended for approval. BOT will discuss at next meeting.
   4.2 Update from Staff Development meeting
      4.2.1 Discussed possible revisions to the New Faculty Learning Community

5.0 Discussion Items
   5.1 Contact faculty evaluation process revisions
      5.1.1 Looks like a big revision
      5.1.2 Discussed possible changes to New Faculty Learning Community based on feedback from Contract faculty and FCC. Contract faculty are overloaded with work. Need to scale back these trainings.
   5.2 Debrief spring flex day
      5.2.1 Good results overall. Waiting for the data.
   5.3 Discuss fall flex day – assigned tasks to committee members
      5.3.1 Keynote speaker? – Rebecca Scott will follow up about Juan Meza
      5.3.2 Part-time faculty orientation? Good idea
      5.3.3 Poll divisions and departments about their needs? Glen will draft an email
      5.3.4 Offer workshops from spring flex day again? Good idea
   5.4 Conversation about more flex days to help with current workload, as proposed by Mary Shea
      5.4.1 Ran out of time and were not able to discuss

6.0 Next Meeting Items: work on fall flex day, debrief sabbatical process, discuss contract evaluation revisions