**Professional Development Committee Meeting**

February 16, 2018 12:30 – 1:30 PM Lee AA-168 TLC

**Agenda**

1. Call to order
2. Individual Successes and Accomplishments in Professional Development
3. Attendance and approval of January Minutes
4. Announcements
5. TLC Update for AY2017-18
6. Application deadlines for next academic year:

Summer Travel – Friday, March 2, 2018

1. Subcommittee reports
   1. Awards and Recognitions
   2. Needs Assessment
   3. Programming Committee
2. Dates for New Faculty Seminar Retreat
3. Old Business
4. New ideas for 2018/2019 PD
5. Rubric Revisions **MOST IMPORTANT**
   1. New concern – does getting FPD request in earlier move you up the list for funding? (i.e. submit paperwork in Fall, but not traveling till Summer)
   2. The Deans involvement in process
6. New Business
7. Feedback on potential PD Speakers:
   1. Dr. Stephen Brookfield
   2. Dr. Linda Nilson
8. Subcommittees Breakout Sessions (time permitting)

**PR, Marketing and Infrastructure**

**Assessment and Programming**

**Faculty Recognition**

1. Other
2. Adjournment