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| **Professional Development Committee**  **Meeting Agenda** |

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| Location: | Zoom: <https://fsw.zoom.us/j/87198908561> |
| Date: | April 5th,2024 |
|  | 2:00-3:30 pm |

1. Call to Order: 2:00 pm Scott Ortolano
   1. Attendance (see above)
   2. Review March Minutes.
2. Information Items
   1. An update on the new Team Dynamix application system
   2. Review of late travel application approvals.
   3. Faculty PD Committee-Sponsored PD Friday sessions—a year in review
   4. Potential end-of-year Infographic considerations
   5. Ancillary Fund update
   6. The committee needs a new notetaker for next year.
   7. Membership update.
3. Action/Discussion Items
   1. Do we continue accepting late applications for the April-June travel window?
   2. Review and vote on Faculty PD Travel Requests for the July-September travel window:
   3. Back to the Future! Or, business that I promised that we would circle back around to during this final meeting at some point during the academic year
   4. How should remaining funds from the July-September travel window be treated going forward?
   5. What should the Faculty PD Travel Award funding cap be?
   6. A question about funding faculty on student trips
   7. Is the reward for giving a CTLE presentation adequate?
   8. Do we like the current late application review system and policy?
   9. Time reserved for open suggestions/discussion items.
4. Time reserved for CTLE Updates
5. Adjournment: Have a wonderful summer, everyone!