

# College Professional Development & Leadership Committee Agenda

10/03/2017

3:00 pm to 5:00 pm

College Center, Distance Learning Conference Room

## CALL TO ORDER

|  |  |
| --- | --- |
| Present | Members |
| ABS | Blair, Shelly, Co-Chair, Dean of Innovative Learning |
|  | Chapman, Cheryl, Co-Chair, Academic Senate Representative |
|  | Akins, Renate, HR & AANAPISI Diversity Working Group Representative |
|  | Garvey, Judy, Marketing Manager Representative |
|  | Harrison, Nate, Extended Learning Manager Representative |
|  | Hipp Mirhashemi, Kasie, Classified Senate Representative |
|  | Holliday, Ann, Academic Senate Representative |
|  | Lee, Lisa, Academic Senate Representative |
|  | Leighton, Ken, Academic Senate Representative |
|  | Lockwood, Rick, Academic Senate Representative |
|  | Mensah, Araba, Classified Senate Representative |
|  | Warwick, Randall, Academic Senate Representative |
|  | Worden, Mark, Classified Senate Representative |
|  | McCollom, Dorothy, Recorder |

* 1. Welcome
	2. Adoption of Agenda
	3. Approval of Minutes: 09/05/2017

## REPORTS

* 1. Guided Pathways - Ann

## DISCUSSION

* 1. Faculty Focus – Cheryl
	2. NISODirect Funds - Cheryl
	3. CPD&L Committee Vision Statement - Cheryl
	4. CPD&L Committee Goals for 2017-2018 - Cheryl

## ACTION

* 1. None

## STANDING REPORTS

* 1. None

## ANNOUNCEMENTS

* 1. Next Meeting, November 7, 2017 at 3:00 pm

## ADJOURNMENT