



Professional Development Committee

Minutes

April 8th, 2109

2-3 p.m., Tower 801

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTIONS and RESPONSIBLE PARTY(IES)
Call to Order	Weidenbach /Wilson		
Committee Membership for 2019-2020	Weidenbach/Wilson	Discussion of change of committee membership and possible replacements for exiting members. Discussion of possibility of holding a “vote” for membership next year.	<p>Results: Establish a process for nominating chair: ask candidates to write a written statement regarding their interest and also attend the final committee meeting to answer questions from the committee.</p> <p>Unanimously agreed to move our last committee from May 6 to May 13 in order to facilitate an unofficial vote for chair to enable planning for the August Flex Day.</p> <p>Publicize that the chair position is open for 2019-2020.</p> <p>Roxana and Chris are termed out. Alicia will be on sabbatical. Blanca is at the end of her term but would be willing to serve an additional 2-year term.</p>
Strategic Budget Planning	Hoshida	Brainstorming of different ways to approach how we plan the budget in future semesters.	<p>Discussion centered on how we should go about strategically planning how we use the budget.</p> <p>Things to consider: what do we want to prioritize? Are there specific things we would like to “earmark” money for? How does the actual usage of the budget match with what we</p>

			think the committee should be using money for? This topic will be continued in our next committee meeting.
Topics for future meetings	Weidenbach/Wilson	Discussion of possible agenda items for remaining meetings this semester	Tabled.

Next Meeting: April 22nd, 2019