**Staff Development/FLEX Meeting**

**May 22nd, 2019, 2:30-3:30**

1. **Staff Development and FLEX Minutes for 5/8/19**

**II. Updates**

A. CSEA

B. Management/Confidential

C. Technology Training

D. Guided Pathways

E. Leadership Academy

F. Basic Skills

G. Title V

H. Online Education

I. SanFACC Mentor Applications Prioritization

J. Other

**III. By-Laws**

A. Final review

B. Adoption

**IV. Professional Development Needs Assessment**

A. Subcommittee to review/summarize qualitative responses

B. Timeline for full committee review

C. Other

**V.** **Potential Summer meetings reminders** – 6/12/19, 7/10/19, 8/7/19 – 2:00-3:00

**FLEX Meeting**

I. Unfulfilled FLEX Report

II. Pre-approved FLEX Activities Requests

**2. Staff development, in-service training and instructional improvement**

*-Trainings and readings related to teaching pedagogy*

*-Training and readings related to current and emerging initiatives to enhance student success (i.e. Guided Pathways, Student Equity...).*

**3. Program and course curriculum or learning resource development and evaluation**:

*-Non-compensated research of open educational resources (OER) related to discipline*

*-Non compensated participation in workshops, webinars, or individual/small-group training on utilizing open educational resources (OER)*

**5. Learning resource services**:

-Non-compensated creation of course learning modules on the school's learning management system (LMS) that are comprised solely of openly-licensed and free-of-charge materials (OER) and that include proper attribution

III. Other