3-11-24

1- During public comments, Rifka reminded everyone to let students know about LPC Scholarships.

2 – Everything is just about ready for flex day. Schedule will be coming out this week.

3 – No conference requests were made.

4 - No flex day proposals for fall have been received.

5 – The committee reviewed possible flex days for the 25-26 academic year. The decision was made to go with Thu. 10/23 for fall 2025 and Thu. 3/19 for spring 2026.

6 – <u>Variable flex part 2</u> is due to Rifka by May 15th.

7 – The committee has used up its current budget for the year. There are some reserve funds left that may be used at the committee's discretion. The committee will determine on a case-by-case basis which, if any, other conferences will be funded.

8 - <u>New faculty</u> will meet with former Senate President Sarah Thompson who will talk about the senate, FACCC, and CCCI.

9 – Howard Blumenfeld spoke about the recent Teaching Institute session on time management and self-care and shared <u>photos</u>.

10 – Caring campus is holding a flex day session.

11 – The new TLC/Professional Development Center members have a first draft of their proposal and will review it at the next meeting as well as vote on a name. The plan is to have a final proposal to Dr. Foster by the end of March.

12 - The PATH division still has no voting member on the committee.