

2-13-23

1- The committee preparing for the upcoming flex day. The keynote speaker is set and meals are being finalized.

2- Seven conference requests were submitted. Funding was approved for all of them.

3- 28 flex day proposals for spring have been submitted. All were approved.

4- The committee has used up it's budget for the 2022-23 academic year. However, Dr. Foster has agreed to fund any requests the committee approves up until Feb. 28. The committee will reevaluate its funding and budget in the near future.

5-The committee reviewed its membership and charge and agreed no changes were necessary.

6- The Teaching Institute will be starting up this Spring. Keep an eye out for an email from Howard Blumenfeld, Frances Hui, or Elizabeth Wing Brooks.

7- Dr. Foster is interested in starting a task force to create a professional development center. We are looking at possibly making this an item on college day.

8- As of Jan. 1, the new milage rate is 65.5 cents.

9- Spring flex day is Thursday March 16th.

10- Variable flex part 2 is due to Rifka by May 15th.

11- New faculty met with Alain Olavarrieta to discuss UndocuAlly and Chris Crone came to discuss DSPS.

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

13-LPCSG has no member on the committee.