3-13-23

1- Flex day is ready to go.

2- Six conference requests were submitted. Funding was approved for all of them via Dr. Foster.

3- No flex day proposals were submitted.

4- The committee had a brief discussion about budget, but no decisions were made.

5- The committee looked at possible flex day dates for the 2023-24 school year, but no decisions were made.

6- Spring flex day is Thursday March 16th.

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

8- The deadline for conference expense claims is June 2nd. July 5th for June conferences.

9- New faculty met with Erick Bell and Liz McWhorter to discuss curriculum. John rosen and Jennie Graham also came by to discuss SLO’s.

10- The Teaching Institute is coming up. Frances Hui sent out an email asking for sign-ups.

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

12- LPCSG has no member on the committee.