

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 16<sup>th</sup>.
- 7- Variable flex part 2 is due to Rifka by May 15<sup>th</sup>.
- 8-The deadline for conference expense claims is June 2<sup>nd</sup>. July 5<sup>th</sup> 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.