Agenda — Meeting 3 Professional Development Committee Vernon College

February 1, 2013 • 11:00AM • VER RM 423, CCC RM 717

- Call Meeting to Order
- **Attendance**

Vernon College Position	Member	Present	Not Present
Instructional Design & Technology	Roxie Hill, Chair		
Coordinator			
Faculty Senate President	Jeff Feix Chair		
Director of Quality Enhancement	Criquett Lehman		
Administrative Secretary to the President	Mary King		
Faculty - Speech	Dr. Donnie Kirk		
Faculty - Spanish	Renee Wooten		
Faculty – Microcomputer Applications	Steven Underhill		
Professional Staff	Lana Carter		
Professional Staff	LeAnn Jordan		
Professional Staff	Travis Rose		

- Approve Minutes previous meeting
 o Exhibit A
- Professional Development Policy
 - o Review Guidelines New Policy -Exhibit B
 - o Tabled PD Mission and Goals Exhibit C

Next Meeting - Friday, April 19, 2013 at 10AM

• Adjournment

Meeting Notes: