1) Note taker – Amy / approval of minutes – Approved minutes of March 5th, 2015

2) Reports –
   • Co-Chairs –
     o No change on charter
     o Need feedback, comments on webpage
     o Need for more CTE information
   • Campus Report –
     o Karen Furukawa went to cabinet with questions about PDA being held at Petaluma Campus.
     o Petaluma Faculty Forum said that Spring 2016 PDA will be held at Petaluma Campus.
   • Academic Senate –
     o Revise of bylaws
     o The 2 AFA in subcommittees can’t vote but Robin wanted them to be able to.
   • AFA – no report
   • HR Report – no report

3) Review Faculty Flex Criteria
   • Go back to Academic Senate for direct feedback on time criteria.
   • Ask AFA about the language
   • Discussed the bullet point about “read and conduct research”
   • Spoke about timing to submit flex and even the question of retroactive flex

4) Review EHS Wellness Survey – tabled to next meeting

5) Fall 2015 PDA logistics
   a) Theme not yet decided
   b) Put forward Darla Cooper as keynote candidate, maybe Kimberly Tanner for future option, maybe considering Dr. Geoffrey Chase (lecturer for Del Monte Lecture 4/20) as he is in line with sustainability goal
   c) Location is Santa Rosa Campus for fall 2015

6) PDA proposals
   a) Spent time putting proposals into pathway categories
   b) Seemed to be a much smaller offering than Spring PDA 2015
   c) Thought about more outreach to presenters with great workshops from prior PDAs
      i) Veterans/Student Success/Second Chance Support Team
      ii) Rhonda, Nick, Brenda, Angela with Gender Identity Part 2 maybe?
      iii) Amy will remind Classified Senate for their requests
   d) Next Meeting: April 15th, 2015

Committee Members Absent: K. Furukawa, R. Myers, D. Weatherly