

## **FAC – AGENDA**

October 11, 2019

- A. Open
- B. Approve Minutes
- C. Share Information
  - 1. Shared Governance Committee Guidelines – *Valerie*
  - 2. Fall 2019 PD Day – *Natalie*
  - 3. Flexible Calendar Program Coordinator – *Valerie*
- D. Discuss / Develop / Decide
  - 1. Spring 2020 PD Day – *Valerie*
    - a. Theme
    - b. General structure for the day
    - c. Committee work assignments
  - 2. Fall 2020 PD Day
    - a. Keynote speaker – *Valerie*
- E. Consider Non-Agenda Items
- F. Close