

# Professional Advancement Committee

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## Minutes

Monday, October 9, 2023, 1:00 pm  
Virtual Meeting via Zoom

Members: Cheryl Barnard, Carmen Carrasquillo, Ryan Monroy, Anh Nguyen, Roger Olson, Ken Reinstein, John Salinsky, Melissa Wolfson

- A. Approval of today's agenda
- B. Approval of previous meetings' minutes (5/8/2023 and 9/11/23) Approved.
- C. Old business
  - 1. PAC Chair Election Carmen Carrasquillo will chair until the November meeting. Anh Nguyen will chair November through May 2024.
- D. New business
  - 1. Committee charge and description in CGH. Discussed charge and description.
- E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	6 units coursework	Y	
One	31 units coursework	Y	

- F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	6 units coursework	Y	
One	31 units coursework	N	
One	18 units coursework	Y	
One	5 units coursework	Y	
One	12 units coursework	Y	

- F. Reports of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Reports</u>	<u>Approved Y or N</u>	<u>Questions</u>
One		N	

### Upcoming Meetings:

November 13, December 11, February 12, March 11, April 15, May 13 (all at 1:00 PM)

Tenure and Promotion Review Subcommittee TBD in January