

Professional Advancement Committee

Minutes

Monday, November 13, 2023, 1:00 pm
Virtual Meeting via Zoom

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

- A. Approval of today's agenda- Approved
- B. Approval of previous meeting's minutes (10/9/23). Approved.
- C. Old business - Committee members thanked Carmen for serving as interim chair. Anh to begin chairing 11/14. Roger will update the webpage and upload the minutes.
- D. New business - none
- E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	15 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	12 units coursework	Y	
One	8 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		Y	
One		Y	

Upcoming Meetings:

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

Tenure and Promotion Review Subcommittee TBD in January