

Professional Advancement Committee

Agenda
Monday, February 11, 2019
1:00 – 2:00 p.m.
L-209

Members: Cheryl Barnard, Marc Hollman, Carmen Jay, Wheeler North, Roger Olson, Kevin Petti, John Salinsky

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - 1. TPRC
 - 2. Replacement for Dan Trubovitz
- D. New Business
 - 1. Welcome to the committee, Kevin Petti
 - 2. Welcome back to the committee, Marc Hollman
 - 3. Sabbatical review process

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	76.5 units, coursework + Bachelor's degree			
One	13 units, coursework			
	1.5 units, conferences/workshops			
One	12 units, coursework			
	3.42 units, conferences/workshops			
One	15 units, coursework			
One	4 units, coursework			
	1 unit, conferences/workshops			
One	1 unit, conferences/workshops			
One	1.07 units, conferences/workshops			

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	76.5 units, coursework + Bachelor's degree			
One	13 units, coursework			
	1.5 units, conferences/workshops			
One	6 units, coursework			
	3 units, coursework			
One	2 units, coursework			
	1.29 unit, conferences/workshops			
One	1 unit, conferences/workshops			
One	1.07 units, conferences/workshops			
One	.43 units, conferences/workshops			

G. Reports of Sabbatical Completion

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

Next meetings: Mar. 11, Apr. 8, and May 13 (1:00 pm in L-209).