

Professional Advancement Committee

Agenda
H101B
Monday, Dec. 12, 2016
1:15 p.m. – 2:15 p.m.

Members: Adela Jacobson, Carmen Jay, Martin Moss, Wheeler North, Jordan Omens, Roger Olson, Joan Thompson, Dan Trubovitz, Alan Viersen

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review of FAQ's on website
 - b. Governance Committee Evaluation Form
 - c. Follow up on previous recommendation
- D. New Business
 - a. Meeting dates and times for Spring 2017

E. Review of Proposals:

Name	Proposal	Approved	Y or N	Questions
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F. Review of reports of completion

Name	Report	Approved	Y or N	Questions
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One	9 semester units			
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G. Report of Sabbatical Completion

Name	Sabbatical Report	Approved	Y or N	Questions
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One				
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Next meetings: TPRC meets immediately after PAC on Dec. 12,2016