Minutes Monday, October 14, 2019 1:00 – 2:00 p.m. L-209

Members: Cheryl Barnard, Wheeler North, Roger Olson, Kevin Petti, John Salinsky Absent: Marc Hollman (excused), Carmen Jay (excused: Roger Olson, proxy)

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
- D. New Business
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
0		• •	
One	6 units, coursework	Ŷ	
One	6 units, coursework	Y	
One	2 units, coursework +		
	2.72 units, conferences/workshop	os Y	
One	45 units, coursework	Y	
One	2 units, coursework	Y	
One	66 units, coursework	Y	

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	2 units, coursework +		
	2.72 units, work experience	Y	
One	16 units, coursework	Y	
One	66 units, coursework	Y	

G. Reports of Sabbatical Completion

Name	Sabbatical Report	Approved Y or N	Questions
NT			
None			

Next meetings: Nov. 4, Dec. 9, Feb. 10, Mar. 10, Apr. 14, and May 11 (1:00 pm in L-209).