

Professional Advancement Committee

Minutes

Monday, September 14, 2020, 1:00 pm

Virtual Meeting via Zoom

Members present: 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. Committee membership for 2020-2021 – Wheeler will serve on the committee until he retires mid-year. We will need a replacement member from the school of BTCWI.
- D. New Business
 - 1. What's new for 2020-2021 – New forms and procedures to facilitate paperless submission and review of Professional Advancement documents during the COVID-19 closure.
 - 2. Sabbatical questions – Notification procedure, applicant questions
- E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	5 units, coursework	Y		
One	1 unit, coursework	Y		
One	14 units, coursework	Y		
One	1.25 units, conferences/workshops	Y		
One	12 units, coursework	Y		
One	15 units, coursework	Y		
One	13 units, coursework	Y		
"	1 unit, conferences/workshops	Y		
One	11.5 units, conferences/workshops	Y		
One	4 units, conferences/workshops	Y		
One	15 units, coursework	Y		
One	5 units, coursework	Y		
One	.97 units, conferences/workshops	Y		

- F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	6 units, coursework	Y		
One	9 units, coursework	Y		
One	1 unit, coursework	Y		
One	14 units, coursework	Y		
One	1.53 units, conferences/workshops	Y		
One	15 units, coursework	Y		
One	15 units, coursework	Y		
One	13 units, coursework	Y		
"	1 unit, conferences/workshops	Y		
One	15 units, coursework	Y		
One	11.5 units, conferences/workshops	Y		
One	4.1 units, conferences/workshops	Y		
One	5 units, coursework	Y		
One	2 units, coursework	Y		
One	.97 units, conferences/workshops	Y		

- G. Reports of Sabbatical Completion

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

Upcoming meetings (until further notice, all meetings to be held via Zoom)

October 12, November 9, December 14, February 8, March 8, April 12, May 10 – 1:00 pm