

Professional Advancement Committee

Minutes

Monday, October 12, 2020, 1:00 pm
Virtual Meeting via Zoom

Members present: Marc Hollman, Carmen Jay, Wheeler North, Roger Olson, John Salinsky

Members absent: Cheryl Barnard, Kevin Petti

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (9/14/2020)
- C. Old business
 - 1. Need to recruit a replacement member from the school of BTCWI – Wheeler will remain on the committee through the end of January, and hence, able to serve on the TPRC
- D. New business
 - 1. Questions about TPR process – The plan is to do the entire process online
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	4 units, conferences/workshops	Y	
One	7 units, coursework	Y	

- F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	7 units, coursework	Y	
One	14 units, coursework	Y	

- G. Reports of Sabbatical Completion

Name	Sabbatical Reports	Approved Y or N	Questions
One		Y	

Upcoming meetings (until further notice, all meetings to be held via Zoom)
November 9, December 14, February 8, March 8, April 12, May 10 – 1:00 pm start