Professional Advancement Committee

Minutes

Monday, November 9, 2020, 1:00 pm Virtual Meeting via Zoom

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

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (10/12/2020)
- C. Old business
 - Discussion of this year's TPR process
- D. New business

E. Review of Proposals:

<u>Name</u>	Proposal	Approved Y or N	Questions
One	15 units, coursework	Y	
One	2 units, conferences/workshops	Y	
One	24 units, coursework	Y	Approved for 23 units
One	7.5 units, scholarly/creative works	Y	• •
One	1.67 units, conferences/workshops	Y	
One	2 units, coursework	Y	
One	1.917 units, conferences/workshops	Y	

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	4.2 units, conferences/workshops	Y	
One	2 units, conferences/workshops	Y	Approved for 2.23 units
One	1.67 units, conferences/workshops	Y	
One	2 units, coursework	Y	

G. Reports of Sabbatical Completion

<u>Name</u>	Sabbatical Reports	Approved Y or N	<u>Ouestions</u>
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None

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