

Professional Advancement Committee

Minutes

H101B

Tuesday, April 19, 2016

1:00 p.m. – 2:00 p.m.

Members Present: Carmen Jay, Martin Moss, Roger Olson, Joan Thompson, Alan Viersen

Members Excused: Adela Jacobson, Wheeler North, Dan Trubovitz

- A. Approval of the Agenda –
 - a. Added 3 proposals
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review of FAQ's on website – Carmen and Joan will work on during the summer
- D. New Business
 - a. 2016-2017 meeting dates and times – 2nd Monday of the month, 1-2 p.m.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
Diskin, D.	15 semester units	returned for unit request correction		
Olson, R.	.2 units for seminars	approved		
Olson, R.	.35 units for seminars	approved		
Sanchez, J. A.	3 sem units computer class	approved		
Sanchez, J. A.	1 unit conf attendance	– approved		
Sanchez, J. A.	3 units for lower division class outside of FSA	– denied, did not meeting criteria outlined in CBO A.4.3		
Shipman, S. Johnson	– 15 units	returned for unit request correction		
Weber, R.	7.5 units scholarly/creative works	– research approved		
Weber, R.	7.5 units scholarly/creative works	– creation approved		

F. Review of reports of completion

<u>Name</u>	<u>Report</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
Olson, R.	.2 units for seminars	approved		
Olson, R.	.35 units for seminars	approved		
Shipman, S. Johnson	– 15 units	returned for unit request correction		
Weber, R.	7.5 units scholarly/creative works	– research – form returned, not completed		
Weber, R.	7.5 units scholarly/creative works	– creation – form returned, not completed		

G. Report of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Report</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
None				

H. Review and ranking of 2016-2017 Sabbatical proposals

Next meetings:

Tues. May 10, 2016 1- 2 p.m. H101B