

Professional Advancement Committee

Minutes

Monday, December 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 today's agenda
- B. Approval of previous meeting's minutes (11/9/2020)
- C. Old business
 - 1. Vacancies on this committee – This is Wheeler North's last PAC meeting He will retire at the end of January. We will need a replacement representative from the school of BTCWI.
- D. New business
 - 1. Update on sabbaticals – Once of our spring 2021 sabbatical recipients will not be taking a sabbatical as originally planned. Deadline to submit 2021-22 sabbatical applications to appropriate department chair will be February 1, 2021.
 - 2. PAC meeting times for spring semester – Same as fall semester (2nd Monday of the month at 1:00pm). Will continue to meet via Zoom
 - 3. TPRC
 - i. Reviewing assignments – Assignments have been distributed to TPRC members
 - ii. Procedures – Files to be accessed on shared G-drive. All TPRC members need to have access (not all do yet). Not all faculty evaluation materials have been loaded posted yet.
 - iii. Timeline – Reviews to be completed before next TPRC meeting
 - iv. Scheduling of January TPRC meeting – January 26 at 1:30pm via Zoom

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	19 units, coursework	Y	Approved for 12.67 units
One	9 units, coursework	Y	

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	9 units, coursework	Y	

G. Reports of Sabbatical Completion

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

Upcoming PAC meetings (until further notice, all meetings to be held via Zoom)
February 8, March 8, April 12, May 10, 2021 – 1:00 pm start

Upcoming TPRC meeting
January 26, 2021 at 1:30 pm