

Professional Advancement Committee

Minutes

Monday, May 10, 2021, 1:00 pm
Virtual Meeting via Zoom

Members present: Marc Hollman, Carmen Jay, Roger Olson, Kevin Petti, John Salinsky

Member absent: Cheryl Barnard

Vacancies: School of BTCWI (1), School of Public Safety (1)

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (4/12/2021)
- C. Old business
- D. New business
 - 1. Status of sabbatical applications for 2021-2022 – All 5 approved applications have been signed by the VPs and President and have been forwarded to the District Instructional Services Office. Applicants have been notified.
 - 2. PAC committee membership for 2021-2022 – Beginning in the fall, John Salinsky will serve on the PAC as the School of Public Safety's representative . There will be a new Faculty Evaluations Coordinator next year, and that person will join this committee. We continue to have a vacancy for the School of BTCWI representative.
 - 3. Next year's meeting schedule – We will meet on the second Monday of each month at 1:00 PM (in other words, no change from this year).
 - 4. Election of PAC chair for 2021-2023 – Roger Olson was elected to another 2-year term as chair.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	.57 units, conferences/workshops	Y	
One	.83 units, conferences/workshops	Y	

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	11 units, coursework	Y	
One	.57 units, conferences/workshops	Y	
One	.83 units, conferences/workshops	Y	

G. Reports of Sabbatical Completion

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

This is the final PAC meeting of the year.