Agenda

Monday, September 13, 2021, 1:00 pm Virtual Meeting via Zoom

Members: Cheryl Barnard, Marc Hollman, Carmen Jay, Denise Maduli-Williams, Roger Olson, Kevin Petti, John Salinsky

Vacancies: School of BTCWI (1)

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (5/10/2021)
- C. Old business
- D. New business
 - 1. Welcome to the committee, Denise Maduli-Williams
 - 2. This year's meeting schedule (including Tenure and Promotion Review Committee)
- E. Review of Proposals:

| Name | Proposal | Approved Y or N | Ouestions |
|------|--------------------------------------|-----------------|------------------|
| One | 36 units (30 + 6 pt. 1 & 2), coursew | ork | - |
| One | 1 unit, conferences/workshops | | |
| One | 15 units, coursework | | |
| One | 2 units, coursework | | |
| One | 4.92 units, conferences/workshops | | |
| One | 4 units, conferences/workshops | | |
| One | 10 (.33) units, conferences/worksh | lops | |
| One | 4.46 units, conferences/workshops | | |
| One | 9 units, coursework | | |
| One | .63 units, conferences/workshops | | |
| One | 1.53 units, conferences/workshops | | |
| One | 2 units, coursework | | |
| One | .43 units, conferences/workshops | | |
| One | .33 units, conferences/workshops | | |
| One | .38 units, conferences/workshops | | |

F. Review of Reports of Completion

| Name | Completion | Approved | Y or N | Questions |
|-------------------|-----------------------------------|----------|--------|------------------|
| One | 36 units, coursework | | | |
| One | 1.05 units, conferences/workshops | | | |
| One | 15 units, coursework | | | |
| One | 3 units, coursework | | | |
| One | 1 unit, conferences/workshops | | | |
| One | 15 units, coursework | | | |
| One | 2 units, coursework | | | |
| One | 9 units, coursework | | | |
| One | 4.92 units, conferences/workshops | | | |
| One | 4 units, conferences/workshops | | | |
| One | 4.46 units, conferences/workshops | | | |
| One | 9 units, coursework | | | |
| One | .63 units, conferences/workshops | | | |
| One | 1.53 units, conferences/workshops | | | |
| One | 2 units, coursework | | | |
| One | .38 units, conferences/workshops | | | |
| One | 15 units, coursework | | | |
| G. Reports of Sal | obatical Completion | | | |

| Name | Sabbatical Reports | Approved | Y or N | Ouestions |
|------|---------------------|----------|--------|------------------|
| One | Sabbatical revision | | | - |