## 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 $\quad$ Approved Y or N |
| :--- | :--- |
| One | 36 units $(30+6 \mathrm{pt} 1 \& 2),$. coursework |
| 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/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 | .43 units, conferences/workshops |
| One | .33 units, conferences/workshops |
| One | .38 units, conferences/workshops |
| F. Review of Reports of Completion |  |


| Name | Completion | Approved Yor N |
| :--- | :--- | :--- |
| 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 Sabbatical Completion |  |  |

One Sabbatical revision

