## Agenda

Monday, October 11, 2021, 1:00 pm Virtual Meeting via Zoom

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

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (9/13/2021)
- C. Old business
- D. New business
  - 1. Welcome to the committee, Ryan Monroy, School of BTCWI
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	30 units coursework + PhD		
One	4 units coursework		
One	1 unit, conferences/workshops		
One	8 units, scholarly/creative works		
One	1.05 units, conferences/workshops		
One	.6 units, conferences/workshops		
One	2 units, conferences/workshops		

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	30 units coursework + PhD		
One	4 units coursework		
One	1 unit, conferences/workshops		
One	8 units, scholarly/creative works		
One	1.05 units, conferences/workshops		
One	.6 units, conferences/workshops		
One	.33 units, conferences/workshops		
One	.43 units, conferences/workshops		
One	2 units, conferences/workshops		

G. Reports of Sabbatical Completion

Name	Sabbatical Reports	Approved Y or N	Questions
One One	Sabbatical completion Sabbatical completion		

<u>Upcoming meetings</u> PAC: November 8, December 13, February 14, March 14, April 11, May 9 (all at 1:00 pm) Tenure and Promotion Review Committee: January 2022 (TBA)