Agenda

Monday, December 13, 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 (11/8/2021)
- C. Old business
- D. New business
 - 1. General awareness topics
 - 2. Conferences, seminars, or workshops category
 - 3. PAC meeting time for spring semester
 - 4. TPRC meeting time for January
 - 5. TPRC procedures
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	?		
One	3 units coursework		
One	.73 units conferences/work	shops	

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One One One	? 3 units coursework .73 units conferences/workshops		

G. Reports of Sabbatical Completion

Name	Sabbatical Reports	Approved Y or N	Questions
None			

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