

Professional Advancement Committee

Minutes

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

Members present: Carmen Carrasquillo, Marc Hollman, Denise Maduli-Williams, Roger Olson, Kevin Petti
Members absent: Cheryl Barnard, Ryan Monroy, 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 – Discussion of what qualifies for inclusion in this category, given the proliferation of what is available online
 - 3. PAC meeting time for spring semester – Discussed possibility of changing start time to 1:30 if necessary
 - 4. TPRC meeting time for January – Set meeting date and time of Monday, January 24 at 10:00 am
 - 5. TPRC procedures – Process will be conducted online, just as it was last year

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	3 units coursework	Y	
One	.73 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	3 units coursework	Y	
One	.73 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			

Upcoming meetings

PAC: February 14, March 14, April 11, May 9 (all at 1:00 pm)

Tenure and Promotion Review Committee: January 2022 (TBA)