

# Professional Advancement Committee

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## Minutes

Monday, February 14, 2022, 1:00 pm  
Virtual Meeting via Zoom

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

Members absent: none

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (12/13/2021)
- C. Old business
- D. New business
  - 1. Sabbatical application review procedure
  - 2. PAC chair – Roger will be stepping down as chair at the end of this year. We'll need to decide who the new chair will be—hopefully, by the time of our next meeting.

### E. Review of Proposals:

<b>Name</b>	<b>Proposal</b>	<b>Approved Y or N</b>	<b>Questions</b>
One	4 units conferences/workshops	Y	
One	5 units coursework	Y	
One	7.5 units scholarly/creative works	Y	
One	13 units coursework	Y	
One	10 units conferences/workshops	Y	
One	.68 units conferences/workshops	Y	

### F. Review of Reports of Completion

<b>Name</b>	<b>Completion</b>	<b>Approved Y or N</b>	<b>Questions</b>
One	4 units conferences/workshops	Y – approved for 4.83 units	
One	.68 units conferences/workshops	Y	

### G. Reports of Sabbatical Completion

<b>Name</b>	<b>Sabbatical Reports</b>	<b>Approved Y or N</b>	<b>Questions</b>
One		Y	

### Upcoming meetings

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