Agenda

Monday, May 9, 2022, 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

1. Approval of today's agenda
2. Approval of previous meeting's minutes (3/14/2022)
3. Old business
4. New business
   1. Committee membership for 2022-23
   2. Meeting schedule for 2022-23
5. Review of Professional Advancement Proposals:

**Name Proposal Approved Y or N Questions**

None

1. Review of Reports of Completion

**Name Completion Approved Y or N Questions**

None

1. Reports of Sabbatical Completion

**Name Sabbatical Reports Approved Y or N Questions**

One

Next meeting

September 12, 2022