

# Professional Advancement Committee

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## Minutes

Monday, April 11, 2022, 1:00 pm

Virtual Meeting via Zoom

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

Member absent: Kevin Petti

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (3/14/2022)
- C. Old business
  - 1. Sabbaticals update – 6 sabbatical proposals have been forwarded to the VPs and President to sign
- D. New business
  - 1. Finalize decision on new committee chair for 2022-23 – Denise Maduli-Williams has graciously agreed to serve as chair.
  - 2. Report on 4/24/2022 PAC chairs/AFT meeting – Two additional sabbatical allocations were picked up from a sister campus. It was agreed that attendance time submitted toward advancement credit for asynchronously viewing a recording of a conference cannot exceed the length of the live concert itself. Also, proof of attendance must be equivalent to what is required for live events (e.g., registration receipt, certificate of completion ,etc.).

### E. Review of Professional Advancement Proposals:

<b>Name</b>	<b>Proposal</b>	<b>Approved Y or N</b>	<b>Questions</b>
One	45 units coursework	Y	
One	2.83 units conferences/workshops	Y	
One	0.6 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	45 units coursework	Y	
One	0.6 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	Tabled until 5/9/2022 meeting		

Upcoming meetings

May 9, 1:00 pm