

Professional Advancement Committee

Minutes

Monday, May 9, 2022, 1:00 pm
Virtual Meeting via Zoom

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

Member absent (excused): Cheryl Barnard

- A. Approval of today's agenda – Approved
- B. Approval of previous meeting's minutes (4/11/2022) – Approved
- C. Old business – None
- D. New business
 - 1. Committee membership for 2022-23 – All PAC members indicated they plan to return to the committee next year. The only change will be that Denise Maduli-Williams will be serving as chair.
 - 2. Meeting schedule for 2022-23 – Meetings will be held on the second Monday of each month at 1:00 pm via Zoom (same schedule as this year). Tenure and Promotion Committee meeting tentatively set for Tuesday, January 24, from 10:00 am to noon.

E. Review of Professional Advancement Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
None			

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
None			

G. Reports of Sabbatical Completion

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

Next meeting
September 12, 2022