## Agenda

Monday, October 10, 2022, 1:00 pm Virtual Meeting via Zoom

Members: Cheryl Barnard, Carmen Carrasquillo, Denise Maduli-Williams, Ryan Monroy, Roger Olson, John Salinsky, Anh Nguyen Vacancies: School of MBEPS

A. Approval of today's agenda

- B. Approval of previous meeting's minutes (9/12/2022)
- C. Old business
- D. New business
  - 1. Welcome to the Committee, Anh Nguyen

## E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One One One	12 units of coursework 2.1 units conferences/workshops 5.62 units conferences/workshops		

## F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	12 units of coursework		
One	2.1 units conferences/workshops		
One	5.62 units conferences/workshops		
One	2.83 units conferences/workshops		
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## G. Reports of Sabbatical Completion

<u>Name</u>	Sabbatical Completions	Approved Y or N	Questions

One

<u>Upcoming meetings</u> November 14, December 12, February 13, March 13, April 10, May 8 (all at 1:00 pm) January 24 (Tenure and Promotion Review Subcommittee), 10:00 am