

Professional Advancement Committee

Minutes

Monday, September 12, 2022, 1:00 pm
Virtual Meeting via Zoom

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

- A. Approval of today's agenda – Approved
- B. Approval of previous meeting's minutes (5/9/2022) – Approved
- C. Old business – None
- D. New business
 - 1. Committee membership for 2022-23 – Two vacancies. Discussion of process for recruitment and approval of new members.

E. Review of Professional Advancement Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	.55 units conferences/workshops	Y	
One	1 unit coursework	Y	
One	31 units coursework	Y – Approved for 29 units	
One	3 units conferences/workshops	Tabled for 10/10	
One	5.62 units conferences/workshops	Tabled for 10/10	
One	2.81 units conferences/workshops	Y	
One	.89 units conferences/workshops	Y	

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	.55 units conferences/workshops	Y	
One	1 unit coursework	Y	
One	29 units coursework	Y – Approved for 29 units	
One	3 units conferences/workshops	Tabled for 10/10	
One	5.62 units conferences/workshops	Tabled for 10/10	
One	3 units coursework	Y	
One	3 units coursework	Y	
One	2.81 units conferences/workshops	Y	
One	.89 units conferences/workshops	Y	

G. Reports of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Reports</u>	<u>Approved Y or N</u>	<u>Questions</u>
One		Tabled for 10/10	
One		Y	

Upcoming meetings

October 10, 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