Minutes

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

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

- A. Approval of today's agenda Approved
- B. Approval of previous meeting's minutes (9/12/2022) Approved
- C. Old business None
- D. New business
 - 1. Welcome to the Committee, Anh Nguyen
- E. Review of Proposals:

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

F. Review of Reports of Completion

Name	Completion	Approved	Y or N	Questions
One	12 units of coursework	Y		
One	2.1 units conferences/workshops	Y		
One	5.62 units conferences/workshops	Y		
One	2.83 units conferences/workshops	Y		

G. Reports of Sabbatical Completion

Name	Sabbatical Completions	Approved Y or N	Questions
One		Y	

<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