Agenda

Monday, February 13, 2023, 1:00 pm Virtual Meeting via Zoom

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

Vacancies: School of MBEPS

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (12/12/2022)
- C. Old business
- D. New business
 - 1. PAC Proposals/Completion sharing process
 - 2. Sabbatical application review procedure

E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	30 units of coursework		
One	17 units of coursework		
One	7.5 units of scholarly/c	reative works	
One	4 units of coursework		
One	8.17 units of conference	es/workshops	
One	2.67 units of conference	es/workshops	
One	48 units of coursework		

F. Review of Reports of Completion

Name Completion Approv	ed Y or N Questions
One 7.5 units of scholarly/creative works	
One 4 units of coursework	
One 5.35 units of conferences/workshops	

F. Reports of Sabbatical Completion

Name	Sabbatical Reports	Approved Y or N	Questions
One One One			

<u>Upcoming meetings</u> March 13, April 10, May 8 (all at 1:00 pm)