

Professional Advancement Committee

Minutes

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) - Approved
- C. Old business
- D. New business
 - 1. PAC Proposals/Completion sharing process – will email lengthy documents and/or videos at least one week before meeting for committee to review. Will look into using Teams to share files.
 - 2. Sabbatical application review procedure – committee will receive the sabbatical applications to review by end of day March 7, 2023. Meeting to review scores and rate sabbaticals will be March 13, 2023. Roger Olson will be acting chair during this meeting and complete all communication regarding sabbaticals.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	30 units of coursework	Y	
One	17 units of coursework	Y	
One	7.5 units of scholarly/creative works	Y	
One	4 units of coursework	Y	
One	8.17 units of conferences/workshops	Tabled	will complete log
One	2.67 units of conferences/workshops	Y	
One	48 units of coursework	Y	

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	17 units of coursework	Y	
One	7.5 units of scholarly/creative works	Y	
One	4 units of coursework	Y	
One	8.17 units of conferences/workshops	5.35 units approved	

F. Reports of Sabbatical Completion

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

Upcoming meetings

March 13, April 10, May 8 (all at 1:00 pm)