

Minutes

Monday, May 8, 2023, 1:00 pm
Virtual Meeting via Zoom

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

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (4/10/2023) - Approved
- C. Old business
- D. New business
 - 1. PAC Chair – Discussion about need for reassigned time for the chair position. Chair was not decided.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	.53 units conferences/workshops	Y		
One	30 units of coursework	Y		
One	12 units of coursework	Y		
One	10 units conferences/workshops	Y		

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	.53 units conferences/workshops	Y		
One	18 units of coursework	Y		
One	15 units coursework	Y		
One	10 units conferences/workshops	Y		

F. Reports of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Reports</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
None				