

# Professional Advancement Committee

## Minutes

Monday, September 11, 2023, 1:00 pm  
Virtual Meeting via Zoom

Members present: Carmen Carrasquillo, Ryan Monroy, Anh Nguyen, Roger Olson, Ken Reinstein

Members absent: John Salinsky, Cheryl Barnard

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (5/8/2023) tabled
- C. Old business
  1. PAC Chair Guest Pablo Martin and committee discussed the need for an acting chair. Carmen Carrasquillo to serve until permanent chair is elected. Martin agreed to temporarily collect documents via email unless VPI's Office can support. Martin confident .20 reassigned time could be allocated to the PAC Chair in the spring.
- D. New business
  1. TPRC review and approval for the following from Spring 2023:
    - Johnson-Shipman, Stephanie (LA) – Full Professor Approved pending addition of missing doc
    - Kamp, Julia (Student Affairs) – Third Year Approved pending addition of missing doc
  
    - Khan, Danish (BTWCI) – First Year Approved
    - Parker-Martinez, Patricia (Counseling) – Full Professor Approved

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	31 units coursework	Y	
One	2.05 units conferences/workshops	Y	
One	8 units coursework	Y	
One	.2666 units conferences	Tabled	
One	2.5 units coursework	Tabled	

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	31 units coursework	Y	
One	30 units coursework	Y	
One	2.05 units conferences/workshops	Y	
One	12 units coursework	Y	
One	.2666 units conferences	Tabled	
One	2.5 units coursework	Tabled	

F. Reports of Sabbatical Completion

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

Ryan Monroy to follow up with Laura Murphy regarding sabbatical completion report. Ken Reinstein to follow up with his sabbatical report pending receipt of document.

**Upcoming Meetings:**

October 9, November 13, December 11, February 12, March 11, April 15, May 13 (all at 1:00 PM)

Tenure and Promotion Review Subcommittee TBD in January