Agenda

Monday, February 12, 2024, 1:00 pm Virtual Meeting via Zoom

Members: Cheryl Barnard, Carmen Carrasquillo, Ryan Monroy, Anh Nguyen, Roger Olson, Ken Reinstein, John Salinsky, Melissa Wolfson

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (12/11/23)
- C. Old business
- D. New business
 - 1. Sabbatical application review procedure
 - 2. Approval process for vocational faculty
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	33 units of coursewo	rk	
One	18 units of coursewo	rk	
One	15 units of coursewo	rk	
One	8 units of coursewor	k	
One	12 units of coursewo	rk	
One	10 units of coursewo	rk	
One	7 units of coursewor	k	
One	0.82 units of seminar	rs/workshops	

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	33 units of coursework		
One	18 units of coursework		
One	13 units of coursework		
One	15 units of coursework		
One	12 units of coursework		
One	15 units of coursework		
One	7 units of coursework		
One	0.82 units of seminars/work	tshops	

G. Reports of Sabbatical Completion

Name	Sabbatical Reports	Approved Y or N	Questions
One One	12 units of coursework Workshop presentations		

Upcoming Meetings:

March 11, April 8, May 13 (all at 1:00 PM via Zoom)