

# Professional Advancement Committee

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## Minutes

Monday, May 13, 2024, 1:00 pm  
Virtual Meeting via Zoom

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

Absent: Cheryl Barnard

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (4/8/24)
- C. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>
One	9 units of coursework	Y
One	18 units of coursework	Y
One	9 units of coursework	Y
One	6.26 units of seminar/workshop/conferences	Y
One	6 units of coursework	Y
One	1 unit of coursework	Y
One	3 units of seminar/workshop/conferences	Y
One	8 units of coursework	Y

- D. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>
One	6.26 units of seminar/workshop/conferences	Y

- E. Reports of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Reports</u>	<u>Approved Y or N</u>
One	12 units of coursework	Y

- F. Licensure/Certification Reimbursement Form

<u>Name</u>	<u>Approved Y or N</u>
One	Y

- G. New business
  - 1. Spring TPRC: Files were reviewed and recommendations were sent to VPI and VPSS

### Upcoming Meetings for the 2024-2025 Academic Year:

Fall Semester: Sept 9, Oct 14, Nov 18, Dec 9,

Spring Semester: Feb 10, Mar 10, Apr 14, May 12