Agenda L-209 Monday, February 12, 2018 1:00 – 2:00 p.m.

Members: Cheryl Barnard, Marc Hollman, Carmen Jay, Wheeler North, Roger Olson, Jordan Omens, John Salinsky, Dan Trubovitz

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - 1. Review of FAQs on website
- D. New Business
 - 1. Welcome Cheryl Barnard and Marc Hollman to the committee
 - 2. PRF checklist
 - 3. Retroactive credit
 - 4. Upcoming review of sabbatical applications

E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	12 units, coursework		
One	18 units, coursework		
One	79 units, coursework		
One	13 units, coursework		

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	7 units, scholarly/creati	ve work	
One	2.03 units, conferences/	workshops	
One	12 units, coursework		

G. Report of Sabbatical Completion

Name	Sabbatical Report	Approved	Y or N	Questions
None				

Next meetings:

March 12, April 9, and May 14 at 1:00 p.m. in L-209.