Agenda Monday, May 14, 2018 1:00 – 2:00 p.m. L-209

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. PRF checklist: work in progress
- D. New Business
 - 1. 2018-2019 meeting schedule
 - 2. 2018-2019 committee membership
 - 3. Clarification of question as to whether conference/workshop attendance can be used for salary advancement if expenses (e.g., registration, travel) are paid for by the District rather than by the individual.
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	39 units, coursework		
One	9 units, coursework		
One	9 units, coursework		
One	5 units, coursework		
One	4 units, coursework		
One	9 units, coursework		
	7.5 units, scholarly/creativ	e work	

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	4 units, coursework		
One	7.5 units, scholarly/crea	tive work	

G. Report of Sabbatical Completion

Name	Sabbatical Report	Approved	Y or N	Questions
None				

Next meetings:

2018-2018 TBA