Agenda Monday, September 10, 2018 1:00 – 2:00 p.m. L-209

Members: Cheryl Barnard, Carmen Jay, Martin Moss, Wheeler North, Roger Olson, John Salinsky, Dan Trubovitz

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - 1. 2018-2019 committee membership
- D. New Business
 - 1. Professional Advancement FAQs

E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	6 units, coursework		
One	6.8 units, workshops		
One	9 units, coursework		
One	1 unit, coursework		
One	1 unit, coursework		
One	6 units, coursework		
One	30 units, coursework		
	1.19 units, workshops		
One	44 units, coursework		
One	10 units, coursework		
	2 units, workshops		
F. Review	v of Reports of Completion		
Name	Completion	Approved Y or N	Questions

Name	Completion	Approved Y	or N (Juestions
One	6 units, coursework			
One	6.58 units, workshops			
One	9 units, coursework			
One	5 units, coursework			
One	6 units, coursework + PhD			
One	12 units, coursework			
	1.19 units, workshops			
One	14 units, coursework			
One	4 units, coursework			
	2.17 units, workshops			
G Perperts of S	abbatical Completion			

G. Reports of Sabbatical Completion

Name	Sabbatical Report	Approved	Y or N	Questions
None				

Next meetings: Oct. 8, Nov. 12, Dec. 10, Feb. 11, Mar. 11, Apr. 8, and May 13 (1:00 pm in L-209).