Agenda Monday, September 14, 2020, 1:00 pm Virtual Meeting via Zoom

Members: Cheryl Barnard, Marc Hollman, Carmen Jay, Wheeler North, Roger Olson, Kevin Petti, John Salinsky

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - 1. Committee membership for 2020-2021
- D. New Business
 - 1. What's new for 2020-2021
 - 2. Sabbatical questions
- E. Review of Proposals:

Name	Proposal	Approved	Y or N	Questions
One	5 units, coursework			
One	1 unit, coursework			
One	14 units, coursework			
One	1.25 units, conferences/workshops			
One	12 units, coursework			
One	15 units, coursework			
One	12 units, coursework			
"	1 unit, conferences/workshops			
One	11.5 units, conferences/workshops			
One	4 units, conferences/workshops			
One	15 units, coursework			
One	5 units, coursework			
One	2 units, coursework			
One	1.67 units, conferences/workshops			
One	.97 units, conferences/workshops			

F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	6 units, coursework		
One	9 units, coursework		
One	1 unit, coursework		
One	14 units, coursework		
One	1.53 units, conferences/workshops		
One	15 units, coursework		
One	15 units, coursework		
One	12 units, coursework		
"	1 unit, conferences/workshops		
One	15 units, coursework		
One	11.5 units, conferences/workshops		
One	4.1 units, conferences/workshops		
One	5 units, coursework		
One	2 units, coursework		
One	1.67 units, conferences/workshops		
One	2 units, coursework		
One	.97 units, conferences/workshops		

G. Reports of Sabbatical Completion

 Name
 Sabbatical Reports
 Approved
 Y or N
 Questions

Two

<u>Upcoming meetings</u> (until further notice, all meetings to be held via Zoom) October 12, November 9, December 14, February 8, March 8, April 12, May 10 – 1:00 pm start