Professional Advancement Committee

Agenda

Monday, October 12, 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 today's agenda
- B. Approval of previous meeting's minutes (9/14/2020)
- C. Old business
 - 1. Need to recruit a replacement member from the school of BTCWI
- D. New business
 - 1. Questions about TPR process
- E. Review of Proposals:

<u>Name</u>	Proposal	Approved Y or N	Questions
One	4 units, conferences/workshop	os	
One	55 units, coursework		
One	2 units, coursework		
One	1.67 units, conferences/works	shops	

F. Review of Reports of Completion

<u>Name</u>	Completion	Approved Y or N	<u>Questions</u>
One	15 units, coursework		
One	14 units, coursework		
One	2 units, coursework		
One	1.67 units, conferences/workshops		

G. Reports of Sabbatical Completion

<u>Name</u>	Sabbatical Reports	Approved Y or N	Questions
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One

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