Agenda Professional Development Committee H101B

Tuesday, Nov. 13, 2012 12:30 p.m. - 1:00p.m.

Members: Bob Fritsch, Steve Lickiss, Martin Moss, Susan Schwarz, Joan Thompson, Dan

Trubovitz, Alan Viersen

Meeting cancelled due to lack of Professional Development Proposal and/or Reports.

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business

a.

- D. New Business
 - a. Discussion of what is professional development vs flex credit
 - b. How do we determine how many units for scholarly and creative work
- E. Review of Proposals:

| <u>Name</u> | Proposal | Approved | Y or N | Questions |
|-------------|-----------------------------|---------------|-------------|-----------|
| F. Review | of reports of completion | | | |
| Name | Report | Approved | Y or N | Questions |
| | | | | |
| G D . | | | | |
| G. Report | of Sabbatical Completion | | | |
| Name | Sabbatical Report | Approved | Y or N | Questions |
| None | | | | |
| H. Adjunc | t request for review of uni | ts for salary | advancement | |
| Name | Report | Approved | Y or N | Questions |
| None | | | | |

Next meeting: Tuesday, Dec. 11, 2012, 12:30 H101

Note: 2nd Tuesday