

Professional Advancement Committee

Agenda
H101B
Tuesday, May 10, 2016
1:00 p.m. – 2:00 p.m.

Members: Adela Jacobson, Carmen Jay, Martin Moss, Wheeler North, Roger Olson, Joan Thompson, Dan Trubovitz, Alan Viersen

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review of FAQ's on website
- D. New Business
 - Returning members
 - Meeting date and time – 2nd Monday of the month at 1 p.m.
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
-------------	-----------------	------------------------	------------------

3 proposals

F. Review of reports of completion

Name	Report	Approved Y or N	Questions
-------------	---------------	------------------------	------------------

3 reports of completion

G. Report of Sabbatical Completion

Name	Sabbatical Report	Approved Y or N	Questions
-------------	--------------------------	------------------------	------------------

None

H. Review and ranking of 2016-2017 Sabbatical proposals

Next meetings:	Monday, Sept. 12, 2016	1 p.m. H101B
	Monday, Oct. 10, 2016	1 p.m. H101B
	Monday, Nov. 14, 2016	1 p.m. H101B
	Monday, Dec. 12, 2016	1 p.m. H101B