

Professional Advancement Committee

Minutes
Monday, February 11, 2019
1:00 – 2:00 p.m.
L-209

Members present: Cheryl Barnard, Marc Hollman, Carmen Jay, Wheeler North, Roger Olson, Kevin Petti, John Salinsky. Members absent: none.

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - 1. TPRC
 - 2. Replacement for Dan Trubovitz
- D. New Business
 - 1. Welcome to the committee, Kevin Petti
 - 2. Welcome back to the committee, Marc Hollman
 - 3. Sabbatical review process: Committee members will review requests individually beginning on Feb. 25; PAC will review and rank requests at March 11 meeting.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	76.5 units, coursework + BS degree		Y	
One	13 units, coursework + 1.5 units, conferences/workshops		Y	
One	12 units, coursework + 3.42 units, conferences/workshops		Y	
One	15 units, coursework		Y	
One	4 units, coursework + 1 unit, conferences/workshops		Y	
One	1 unit, conferences/workshops		Y	
One	1.07 units, conferences/workshops		Y	

F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
One	76.5 units, coursework + BS degree		Y	
One	13 units, coursework + 1.5 units, conferences/workshops		Y	
One	6 units, coursework		Y	
One	3 units, coursework		Y	
One	2 units, coursework + 1.29 units, conferences/workshops		Y	
One	1 unit, conferences/workshops		Y	
One	1.07 units, conferences/workshops		Y	
One	.43 units, conferences/workshops		Y	

G. Reports of Sabbatical Completion

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

Next meetings: Mar. 11, Apr. 8, and May 13 (1:00 pm in L-209)