

Professional Advancement Committee

Minutes

Monday, February 8, 2021, 1:00 pm

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/7570698847>

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

Members absent: none

Vacancies: School of BTCWI (1), School of Public Safety (1)

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (12/14/2020)
- C. Old business
 - 1. Tenure and promotion review - Mission accomplished
 - 2. Vacancies on this committee - We have 2 vacancies now.
- D. New business
 - 1. Sabbaticals review procedures - Sabbatical applications are due to PAC chair by 2/19/2021. Redacted copies will be distributed to committee members soon afterward for review prior to PAC's 3/8/2021 meeting, whereupon approvals and rankings will be decided.
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	14 units, coursework	Y	
One	14 units, coursework	Y	
One	4 units, conferences/workshops	Y	
One	3.26 units, conferences/workshops	Y	
One	.32 units, conferences/workshops	Y	
One	9 units, coursework	Y	

- F. Review of Reports of Completion

Name	Completion	Approved Y or N	Questions
One	15 units, coursework	Y	
One	9 units, coursework	Y	
One	14 units, coursework	Y	
One	4 units, conferences/workshops	Y	
One	3.26 units, conferences/workshops	Y	
One	.32 units, conferences/workshops	Y	
One	1.95 units, conferences/workshops	Y	
One	9 units, coursework	Y	

- G. Reports of Sabbatical Completion

Name	Sabbatical Reports	Approved Y or N	Questions
None			

Upcoming PAC meetings (until further notice, all meetings to be held via Zoom)

March 8, April 12, May 10, 2021 - 1:00 pm start