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Minutes

Professional Development Committee

H102

Tuesday, September 13, 2011 12:30 p.m.- 1:15p.m.

Members: Ed Brunjes, Bob Fritsch, Steve Lickiss Susan Schwarz, Joan Thompson,

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review web pages – they are looking good
 - b. Review PDC documents – information is correct
- D. New Business
 - a. Election of Committee Chair 2011-2012 – Joan Thompson elected chair for 2011-12
 - b. Need member from MBEPS – Professor Dan Trubovitz appointed to PDC

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
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Two	Coursework	Both approved	
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F. Review of reports of completion

<u>Name</u>	<u>Report</u>	<u>Approved Y or N</u>	<u>Questions</u>
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Two –	Coursework	Both approved	
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G. Report of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Report</u>	<u>Approved Y or N</u>	<u>Questions</u>
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Two –	Reports of completion and documentation	Both approved	
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H. Adjunct request for review of units for salary advancement

<u>Name</u>	<u>Report</u>	<u>Approved Y or N</u>	<u>Questions</u>
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None			
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Fall 2011 meeting dates

Next meeting changed to Thursday Oct. 13, 2011 due to schedule conflict
Tuesday Nov.8, 2011
Tuesday Dec. 13, 2011