

# Professional Advancement Committee

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Minutes  
Professional Development Committee  
H101B  
Tuesday, Sept. 9, 2014  
12:15 p.m. - 1:15 p.m.

Members present: Bob Fritsch, Adela Jacobson Steve Lickiss, Martin Moss, Wheeler North, Joan Thompson, Dan Trubovitz,

Member's excused: Steve Lickiss, Alan Viersen

- A. Approval of the Agenda – added D,d and one under G
- B. Approval of Previous Minutes
- C. Old Business
- D. New Business
  - a. Welcome to new member – Dean Adela Jacobson
  - b. Election of Committee Chair – Joan Thompson elected Chair for 2014-2015
  - c. Sabbatical workshop – will offer on a Thursday morning after Oct. 14, 2014
  - d. Change name of committee – would like to change to Professional Advancement Committee to more accurately reflect what the committee does.
- E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
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	8 units for work experience –	Y	pending revision of cover sheet	
	4 units for seminars, workshops or conferences	Y	pending revision of cover sheet and submission of completed log sheet	
	8.5 units for seminars, workshops or conferences	Y		
	8 units for work experience	Y		

F. Review of reports of completion

<u>Name</u>	<u>Report</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
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	15 units of course work	Y		
	8 units for work experience	Y	pending revision of cover sheet	
	4 units for seminars, workshops or conferences	Y	pending revision of cover sheet and submission of completed log sheet	
	8 units for work experience	Y		

G. Report of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Report</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
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One - approval pending having a few committee questions answered

H. Adjunct request for review of units for salary advancement

<u>Name</u>	<u>Report</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
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None

Next meetings: Tuesday, Oct. 14, 2014      12:15 – 1:15 H101  
Tuesday, Nov. 11, 2014      12:15 – 1:15 H101  
Tuesday, Dec. 9, 2014      12:15 – 1:15 H101