

Professional Advancement Committee

Minutes
H101B
Tuesday, Feb. 9, 2016
1:00 p.m. – 2:00 p.m.

Members Present:, Carmen Jay, Martin Moss, , Roger Olson, Joan Thompson, Dan Trubovitz, Alan Viersen

Members Absent: Adela Jacobson; Wheeler North

- A. Approval of the Agenda - approved
- B. Approval of Previous Minutes - approved
- C. Old Business
 - a. Review of FAQ's on website - postponed
 - b. Review of Sabbatical workshop Wed. Jan. 20, 2016, 10 a.m. – 11 a.m., K1-302, Flex #85344. – went well, about 5 people attended
- D. New Business
 - a. Location of Spring 2016 meetings – stay in H101
 - b. Sabbatical ratings – reviewed and approved, Meeting date changed to Mar. 15, 2016.
 - c. @one – Professional Development Credit – J. Thompson to discuss with District PAC chairs. Units for salary advancement need to be from accredited institutions.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
3	proposals were approved			
1	proposal was returned with several questions.			

F. Review of reports of completion

<u>Name</u>	<u>Report</u>	<u>Approved</u>	<u>Y or N</u>	<u>Questions</u>
3	reports of completion were approved			
1	report of completion was returned with several questions.			

G. Report of Sabbatical Completion

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

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>
None				

Next meetings:

Tues. Mar. 15, 2016	1 – 2 p.m.	H101B – note change of date
Tues. Apr. 12, 2016	1 - 2 p.m.	H101B
Tues. May 10, 2016	1- 2 p.m.	H101B