

Professional Advancement Committee

Minutes

H101B

Tuesday, May 10, 2016

1:00 p.m. – 2:00 p.m.

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

Members Excused: Adela Jacobson, Wheeler North, Alan Viersen

A. Approval of the Agenda

B. Approval of Previous Minutes

C. Old Business

D. New Business

Returning members – all present indicated they would return. Need to follow up with others.

Meeting date and time – 2nd Monday of the month at 1:15 p.m.

E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
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3 proposals		All 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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One report of completion		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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None

H. Review and ranking of 2016-2017 Sabbatical proposals

Next meetings:	Monday, Sept. 12, 2016	1:15 p.m.	H101B
	Monday, Oct. 10, 2016	1:15 p.m.	H101B
	Monday, Nov. 14, 2016	1:15 p.m.	H101B
	Monday, Dec. 12, 2016	1:15 p.m.	H101B