

Professional Advancement Committee

Minutes

H101B

Monday, Nov. 14, 2016

1:15 p.m. – 2:15 p.m.

Members present: Carmen Jay, Martin Moss, Wheeler North, Roger Olson, Joan Thompson, Dan Trubovitz

Members excused: Adela Jacobson, Jordan Omens, Alan Viersen

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review of FAQ's on website
 - b. Jessica McCambly – discussed issue. Joan to draft response, then send to committee for review before sending to Pamela Tripp.
- D. New Business
 - a. recommendation for revising this committee to CGC – Wheeler reviewed
 - b. TPRC meeting date:
 - i. Dec. 12, 2016 after regular meeting
 - ii. Dec. 19, 2016 from 9 a.m. – 12 p.m. in N206 if needed.
- 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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One proposal approved and forwarded to VPI and President for approval.

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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2 reports of completion approved and forwarded to VPI and President for approval

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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None

Next meetings:

Monday, Dec. 12, 2016 1:15 p.m. H101B