

Professional Advancement Committee

Minutes
H101B
Monday, Feb. 13, 2017
12:15 p.m. – 1:15 p.m.

Members Present: Carmen Jay, Martin Moss, Wheeler North, Joan Thompson, Dan Trubovitz,
Members Excused: Adela Jacobson, Jordan Omens, Roger Olson, Alan Viersen

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review of FAQ's on website – postponed since Roger was absent
 - b. Governance Committee Evaluation Form – Wheeler will forward latest version for committee review

- D. New Business
 - Review of sabbatical rating form – committee approved as it is and will post on PAC website.

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	18 units, 6 lower div, 12 extension	Approved		
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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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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	Fall 2016	Approved pending recite of official transcripts		
One	Spring 2016	Approved		

Next meetings: March 13, 2017
 April 10, 2017
 May 8, 2017