

Professional Advancement Committee

Minutes

Monday, December 11, 2023, 1:00 pm
Virtual Meeting via Zoom

Members Present: Carmen Carrasquillo, Ryan Monroy, Anh Nguyen, Roger Olson, Ken Reinstein, John Salinsky, Melissa Wolfson

Members Absent: Cheryl Barnard

- A. Approval of today's agenda- Approved
- B. Approval of previous meeting's minutes (11/13/23)- Approved
- C. Old business
- D. New business
 - 1. TPRC Procedures and Meeting Date/Time
- E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	12 units of coursework	Y	

- F. Review of Reports of Completion

<u>Name</u>	<u>Completion</u>	<u>Approved Y or N</u>	<u>Questions</u>
One	12 units of coursework	Y	

- G. Reports of Sabbatical Completion

<u>Name</u>	<u>Sabbatical Reports</u>	<u>Approved Y or N</u>	<u>Questions</u>
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Upcoming Meetings:

February 12, March 11, April 15, May 13 (all at 1:00 PM)

Tenure and Promotion Review Subcommittee Meeting: Tuesday, Jan 23 (10-2 PM)