

Professional Advancement Committee

Agenda

H101B

Tuesday, April 19, 2016

1:00 p.m. – 2:00 p.m.

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

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Old Business
 - a. Review of FAQ's on website
 - b. @one – Professional Development Credit
- D. New Business
- E. Review of Proposals:

<u>Name</u>	<u>Proposal</u>	<u>Approved Y or N</u>	<u>Questions</u>
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6 proposals

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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6 reports of completion

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:

Tues. Apr. 19, 2016 1 - 2 p.m. H101B

Tues. May 10, 2016 1- 2 p.m. H101B