



Professional Advancement/Tenure Process Review Committee Meeting Agenda

Date/Time: Friday, 12/5 from 9:00-10:00

Location: <https://sdccd-edu.zoom.us/j/88295938277?pwd=5OxABPxgkHVTB9rAE4wfWrjrlb4LeO.1>

Attendance:

Meeting Schedule: Spring Schedule to be determined

1. Reports from meetings:
 - a. None
2. Upcoming Meetings:
 - a. Academic Senate: 12/8
3. Reminders
 - a. Please refer any questions (sabbaticals, tenure review) you get to me or refer them to our PAC website: <https://www.sdcity.edu/faculty-staff/committees/prof-advancement.aspx>
4. Other Business/Announcements
 - a. None
5. Action Items
 - a. Videos on proposals, completions, reimbursements, and sabbaticals
 - i. Videos covering Proposals, Completions, and Sabbaticals completed
 - ii. Next video will be on Reimbursements

PAC Committee Closed Session Starts – Only PAC Members allowed to be in attendance

6. Instruction PRFs
 - a. Issues/Problems?
7. Student Services PRFs
 - a. Issues/Problems?
8. Professional Advancement Proposals/Completions
 - a. Reviewed
 - b. Spring Flex Week – Moving Across the Pay Scale Flex Event
9. Reimbursements
 - a. Reviewed
 - b. Issues/Problems?

10. Sabbaticals

- a. Spring Flex Week – Sabbatical Workshop
 - i. Applied for WOPL, awaiting confirmation of date and time

11. Sabbatical Reports

- a. None