## PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE March 7, 2013 - AGENDA 12:50 - 1:50 CCCconfer

## I. Approval of February 21, 2013 Minutes

Need final vote on Garth Schultz's professional growth plan

## II. Information Only

- a. Final draft of AP 7160a with Mike's revision sent to committee. To be sent to Ruth Adams to vet to the appropriate Governance group.
- b. Review revisions to Full Professor Cover Letter and application and Distinguished Professor Application for Fall 2013
- c. Committee to develop effective procedures for the operation of the committee
- d. Committee to develop a rubric to determine what qualifies as a "unit" per AP 7160a II.B.2

Next Meeting:

Thursday, April 4th CCCconfer 12:50 – 1:50 pm