

Mt. San Antonio College ■ Salary and Leaves Committee

April 24, 2017
3:00-4:30PM 4-2440

Attending:

☒ Irene Malmgren, Chair

☐ Jennifer Galbraith

☒ Beta Meyer

☒ Barbara Quinn

☒ Jeanne Marie Velickovic

☒ Emily Woolery

☒ Laura Martinez, Recorder

	Topic	Updates/Discussion	Outcome/Action
1.	Approve Workshop Course Proposal Forms - Standing Item:	<ul style="list-style-type: none"> None submitted. 	<ul style="list-style-type: none"> None submitted
2.	Procedure and Criteria for "Unpaid Professional Development Leave":	<ul style="list-style-type: none"> The Committee reviewed the following proposed procedure: A draft form will be created and emailed to the Committee for input. Process will include review by S&L Committee - 	<ul style="list-style-type: none"> Laura will create a form and bring to next meeting.
3.	FPDC/Salary and Leaves Joint Meeting:	<ul style="list-style-type: none"> Laura has provided Liesel with S&L meeting dates and will notify the Committee as soon as a date is selected. 	<ul style="list-style-type: none"> Information only.
4.	Other:	<ul style="list-style-type: none"> Emily provided an overview of the Committee's work to the new members. Orientation and Reception in early Fall. New webpage is being created to contain updated PGI/Column Crossover forms; Sabbatical information; membership, but will not contain Minutes and Agenda. 	<ul style="list-style-type: none"> Information only.
Issue Bin/Future Agenda:		Future meetings: Dates to note:	