PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE Meeting Agenda Date: Thursday, April 1, 2021 Time: 12:50 p.m. – 1:50 p.m. ZOOM Confer: 1-669-900-6833 / Meeting ID: 991 711 08742 https://cccconfer.zoom.us/j/99171108742

I. Approval of the March 4, 2021 Agenda

II. Approval of the December 3, 2020 Minutes

III. <u>Committee Members</u>: James Banks; Vivian Harris; Scott Hernandez (Co-Chair); Denise Indermuehle; Frankie Moore; Natalie Morford; Lijuan Zhai (Co-Chair) Guest: Jeannie Kim; Ines Solis

<u>Current AP/BP Work Group Members</u>: James Banks, Quinton Bemiller, Susan Brucks, Amber Casolari, Vivian Harris, Scott Hernandez, Denise Indermuehle, Jeannie Kim, Jan Muto, Rhonda Taube, Lijuan Zhai

IV. Information only

Requests for Change in Rank to Full Professor Applications 2020 / 2021 Academic Year (Information Item)

At this time there are six requests for the Rank of Professor and one request for the Rank of Distinguished Professor.

Please review Section H for RCCD BP / AP 2000 as it relates to the Rank of Distinguished Professor. The only items, pertaining to the application, which have been received are two letters of nomination, respectively. (https://www.rccd.edu/bot/Board_Policies/Chapter%202%20-%20Academic%20Affairs/2000.pdf)

Email(s) providing the information submitted by the applicants were sent to the committee on November 18, 2020.

Requests for Change in Rank to Full Professor Applications 2019 / 2020 Academic Year (Information Item)

The recommendations were placed on the agenda, and approved, at the Board of Trustees (BOT) meeting in April, 2020.

Due to the COVID-19 pandemic, the Professors will be invited to attend a Board of Trustees meeting to be presented with a certificate. Discussion to determine the meeting date to invite the employees to attend to be presented with their certificate(s), respectively.

Approved-Doctorate/Terminal Degree

Kimberly R. Anderson	D.N.P.	Nursing	RCC
Thatcher C. Carter	Ph.D.	English	RCC
Tonya M. Huff	Ph.D.	Biology	RCC
Ernesto O. Reyes	Ed.D.	Mathematics (FSA)	RCC
Kathleen M. Sell	Ph.D.	English	RCC
Marc E. Wolpoff	Ph.D.	Psychology	RCC
Approved-Years of Service/Educ	ation/Scholarship		
Sean D. Drake	M.S.	Mathematics	MVC
William J. Kim	M.F.A.	Art	RCC
James S. Namekata	M.A.	Mathematics	MVC

It has been determined that the information will be combined with the approved requests for the 2020 / 2021 Academic Year. The names will remain on the agenda for the remaining meetings.

V. Rank of Distinguished Professor Application 2020 / 2021 Academic Year

Nomination letters, and additional documentation, for the Rank of Distinguished Professor have been submitted to the PG & SL Committee for the following Faculty member:

Moreno Valley College

1. Christopher Nollette Professor, Emergency Medical Service

The PG&SL Committee approved the nominations for the Rank of Distinguished Professor at the December 3, 2020 meeting.

VI. Rank of Professor Applications 2020 / 2021 Academic Year

Application(s) for the Rank of Professor have been submitted to the PG & SL Committee for the following Faculty members:

Approved-Doctorate/Terminal Degree

-	Miguel Reid Valarie Zapata	Associate Professor, English Associate Professor, English	Doctor of Education, Adult Education Doctor of Philosophy, English	RCC MVC

Approved-Years of Service/Education/Scholarship

1.	Melissa Bader	Associate Professor, English	NC
2.	Mark Haines	Associate Professor, Dance	RCC
3.	Frankie Moore	Associate Professor, Coordinator, Student Activities	MVC
4.	Salvador Soto	Associate Professor, Counseling	RCC

The PG&SL Committee approved the Request(s) for the Rank of Professor at the December 3, 2020 meeting.

The Requests for Rank of Professor have been submitted to, and approved by, the College Presidents, respectively. The requests were submitted to Chancellor, Wolde-Ab Isaac for review and recommendations on February 8, 2021. Chancellor Isaac's recommendations are pending. If approved, the requests will be placed on the agenda for the Board of Trustee's Regular Committee Meeting on April 20, 2021.

VII. Discussion Items

Request for Approval of PG&SL Committee and CoChairs for the 2021/2022 Academic Year

MVC: James Banks and Frankie Moore NC: Vivian Harris and Natalie Morford RCC: Scott Hernandez and Denise Indermuehle District: Jeannie Kim or current designee Lijuan Zhai (Co-Chair)

Request to Approve Meetings Dates/Deadline Dates for the 2021/2022 Academic Year

It is requested that the PG & SL Committee review and approve the following meetings dates and deadline dates for the 2021/2022 Academic Year. The dates are the first Thursday of the month listed as follows with the exception of May 2022:

Fall 2021 Meeting Date September 2, 2021 October 7, 2021 November 4, 2021 December 2, 2021 (In Person) No Meeting in January or February

Spring 2022

Meeting Date March 3, 2022 April 7, 2022 May 19, 2022 No Meeting in June, July or August

Deadline Date (to Educational Services)

August 18, 2021 September 17, 2021 October 20, 2021 November 17, 2021

Deadline Date (to Educational Services)

February 16, 2022 March 16, 2022 May 4, 2022

Requests for Rank of Full Professor / Distinguished Professor:

Deadline Date: November 1, 2020 (October 31, 2020 falls on a Sunday) facilitated by PG&SL Committee / Educational Services.

Request for Rank of Associate Professor / Tenure are facilitated by HR&ER based on years of service/evaluations.

Request for Rank of Emeritus are facilitated by the District Academic Senate according to AP/BP 2000.

Requests for Sabbatical Leave: Facilitated by the District Academic Senate, Faculty Association and PG&SL Committee. Deadline Date(s): March 15th of the current academic year for the following academic year. May 15^{th*} for the Spring semester only of the next Academic Year.

*The deadline for Spring 2021 will be May 16, 2021 – May 15th falls on a Sunday.

Amendment to the March 4, 2021 PG&SL Committee Meeting

The following request was submitted with a Request for Salary Reclassification for the March 4, 2021 PG&SL meeting. The request for Salary reclassification was approved at the meeting. The Request for Course Approval was submitted for an electronic vote and approved via email. The Faculty member was provided with a notification of approval on March 5, 2021.

Magno, Karyn – Request for approval of a Professional Growth Plan to complete taking graduate level courses through the University of LaVerne. Items provided for committee's review are: A copy of the letter to the committee stating how the course work is directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form; Requested Coursework Form; and Course Descriptions. – 1st Indermuehle / 2nd Harris - Approved

VIII. Professional Growth

Tabled Items – No tabled items for discussion at this time.

New Requests

Brautigam, Kelly – Request for approval of a Professional Growth Plan to complete taking graduate level courses through the University of LaVerne. Items provided for committee's review are: A copy of the letter to the committee stating how the course work is directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form; Requested Coursework Form; and Course Descriptions.

Moore, Frankie – Request for approval of a Professional Growth Plan to complete taking graduate level certificate courses through the University of California – Riverside and a Grant Writing Course at Moreno Valley College, respectively. Items provided for committee's review are: A copy of the letter to the committee stating how the course work is directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form; Requested Coursework Form; and Course Descriptions.

IX. Salary Reclassification

Tabled Items – No tabled items for discussion at this time.

New Requests

Denson, Tommie – Request for Salary Reclassification to move from Column E to Column F due to the completion of 15, approved, semester units. Items provided for the committee's review are: Request for Reclassification Form; a copy of the committee's program approval letter and official transcripts.

X. Open Hearing

XI. <u>Next Meeting Dates</u>: May 20, 2021

Meeting Adjourned