PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE Meeting Agenda Date: Thursday, September 3, 2020 Time: 12:50 p.m. – 1:50 p.m. ZOOM Confer: 1-669-900-6833 / Meeting ID: 998 609 85353 https://cccconfer.zoom.us/i/99860985353

- I. Approval of September 3, 2020 Agenda
- II. Approval of the May 21, 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

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

IV. <u>Information only</u> - No informational items to report at this time.

V. <u>Discussion Items</u>

Due to the COVID-19 Pandemic, if there are issues pertaining to start/end dates or receipt of transcripts, how will this impact the decisions on the current requests?

Committee Members/Co-Chairs for the 2020/2021 Academic Year. Term and rotation schedule for the 2020/2021. - Scott Hernandez will serve as the Faculty Co-Chair representative for Riverside City College and Lijuan Zhai will serve as the Administrative Co-Chair representing Educational Services. **Natalie Morford has been selected to replace Celia Brockenbrough as the second Faculty Member / representative for Norco College.**

Request for recommended Work Group Members for the 2020/2021 Academic Year. Dr. Zhai will update the committee pertaining to Susan Mills' replacement on the AP/BP Work Group committee.

VI. <u>Requests for Change in Rank to Full Professor Applications (Information Item)</u>

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

Due to the COVID-19 pandemic, the Professors will been 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	e		
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/Education	on/Scholarship		
Sean D. Drake	M.S.	Mathematics	MVC
William J. Kim	M.F.A.	Art	RCC
James S. Namekata	M.A.	Mathematics	MVC

VII. Request to Approve Meetings Dates/Deadline Dates for the 2020/2021 Academic Year

The website has be updated to reflect the meeting and deadline dates listed below, the updated committee members, the updated forms and the updated reference numbers for the Administrative and Board Procedures (AP/BP). The revised AB/BP for Professional Growth and Change in Rank, respectively, are still pending approval from General Counsel and the Board of Trustees. The monthly emails are being sent to the Full-Time faculty members via RCCD-ALL on a regular basis.

Fall 2020		
Meeting Date		
September 3, 2020		
October 1, 2020		
November 5, 2020		
December 3, 2020 (In Person)		
No Meeting in January or February		

Deadline Date (to Educational Services) August 19, 2020 September 16, 2020 October 21, 2020 November 17, 2020

Spring 2021	
Meeting Date	Deadline Date (to Educational Services)
March 4, 2021	February 18, 2021
April 1, 2021	March 17, 2021
May 20, 2021	May 5, 2021
No Meeting in June, July or August	

Requests for Rank of Full Professor / Distinguished Professor are facilitated by PG&SL Committee / Educational Services. Deadline Date: November 2, 2020 (October 31, 2020 falls on a Saturday)

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 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*.

*Deadline Date: May 17, 2021 (May 15th falls on a Saturday) - Spring Term

VIII. Professional Growth

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

New Requests

Dobson, Jessica – Request for approval of a Professional Growth Plan to complete a Doctorate of Education in Organizational Leadership at the University of La Verne. Items provided for committee's review are: A copy of the letter to the committee stating how the degree is directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form(s); Requested Coursework Form; and Course Descriptions.

Magno, Kayrn – Request for approval of a Professional Growth Plan to complete graduate level coursework at the University of La Verne. Items provided for committee's review are: A copy of the letter to the committee stating how the coursework is directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form(s); Requested Coursework Form; and Course Descriptions.

Morford, Natalie – Request for approval of a Professional Growth Plan to complete a Doctorate of Education in Organizational Leadership at the University of La Verne. Items provided for committee's review are: A copy of the letter to the committee stating how the degree is directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form(s); Requested Coursework Form; and Course Descriptions.

Wiggs, Micherri – Request for approval of a Professional Growth Plan to complete to complete a series of workshops hosted by the Center for Organizational Responsibility and Advancement. Items provided for committee's review are: A copy of the letter to the committee stating how the workshops are directly related to the current Academic Full-Time Faculty position; Plan for Professional Growth Form(s); Requested Coursework Form; and Course Descriptions. (Please refer to AP 6160A, Section II.A.3-4)

IX. Salary Reclassification

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

New Requests

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

Ruth, Clifford – Request for Salary Reclassification to move from Column E to Column F due to completion of 12 approved units from Concordia University – Irvine. Mr. Ruth has a total of three (3) verified carry over 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

<u>Next Meetings</u>: October 1, 2020; November 5, 2020; December 3, 2020 March 4, 2021; April 1, 2021; May 20, 2021

Meeting Adjourned