PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE Meeting Agenda

Time: 12:50 p.m. - 1:50 p.m.

Date: Tuesday, November 5, 2024

ZOOM: 1-669-900-6833 / Meeting ID: 818 5237 1507 / Passcode: 022923

https://rccd-edu.zoom.us/j/81852371507?pwd=LHbBdZGmgORkO4244awWktBMBImp12.1&from=addon

Call to Order:

I. Approval of the *November 5, 2024 Agenda

II. Approval of the October 1, 2024 Minutes

III. Committee Members: Antonio Curtis

LaNeshia Judon

Frankie Moore (Co-Chair, Fall)

Natalie Morford Sara Nafzgar

Debbi Renfrow (Co-Chair, Spring)

Lijuan Zhai (Co-Chair)

Guest(s): Katherine Koh

IV. <u>Information Only</u>

Rank of Professor and Distinguished Professor

The deadline for Full-Time Faculty members to request a change in rank to Professor was October 31, 2024. The deadline to obtain nominations, from a RCCD full professor and an administrator, for the rank of Distinguished Professor was also October 31, 2024.

As of November 1, 2024; two (2) request for the Rank of Professor has been submitted and there are one (1) set of nominations for the Rank of Distinguished Professor. The information will be sent to the committee members in advance of the December 3, 2024 meeting.

V. Action Item

*Update to BP/AP Workgroup Members

The work group members have been confirmed as follows:

*Workgroup Members:

District Academic Senate President; Faculty Co-Chair; Administrative Co-Chair; One (1) member from each College

*Guests: General Counsel and Faculty Association President

2023/2024

Members: Felipe Galicia; Denise Indermuehle; LaNeshia Judon; Sara Nafzgar;

Debbi Renfrow; Lijuan Zhai

Guests: Keith Dobyns; Rhonda Taube; Susan Brucks

Discuss the current members and determine replacement(s) for Denise Indermuehle and Susan Brucks.

The committee last met October 21, 2021 to review BP/AP 2000. Since that time, revisions were made and it was updated June 21, 2022. An updated packet, with the last set of revisions, is being reviewed by General Counsel.

AP 6160[A] is still in the vetting process and has not yet been finalized.

VI. <u>Discussion Items</u> – No discussion items.

VII. <u>Professional Growth</u>

Tabled Items

Pacheco, Emma – Request for approval of a Professional Growth Plan to complete a course at the University of California, Merced. The course will be part of an upper division, micro credential, pilot program working in conjunction with the Puente Program(s). Ms. Pacheco is an Associate Professor of English for the Puente Program. Items provided for committee's review are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested Coursework Form; Course Descriptions (see syllabus) and a copy of the Payroll Authorization Notification (PAN) indicating that Ms. Pacheco was hired to teach English for the Puente Program. An Email has been sent to HR&ER, on September 17, 2024, to verify if there are any applicable carry-over units prior to time of hire.

Additional information was requested to clarify if the courses are upper division or graduate courses.

Update: HR&ER responded and verified there are 14 carry-over units from the time of hire.

The faculty member's response is as follows:

"...Currently awaiting more documentation from the Puente State Office proving that this is an upper-division level and course code sourced from UC Merced Extension. Attached you will find a screenshot with the most recent information from the UC Merced Extension. I am formally requesting an extension to provide the rest of the information by November 19, 2024 to be included at the meeting on December 3, 2024.

I will be meeting the Puente State Office next week to gather what's left of the information. Since I submitted this proposal before the class start date of Wednesday, October 2nd, could this item still be retroactively approved? Your guidance and support on this matter would be greatly appreciated..."

New Requests

Attari, Sahar – Request for approval of a Professional Growth Plan to complete a Doctorate of Education in Educational Leadership from Arkansas University or from Capella University. The applicant has applied to both programs and the program selected will be dependent upon acceptance to the program(s). Items provided for committee's review for Arkansas University are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested

Coursework Form; Course Descriptions. An email from HR&ER verifying zero (0) carry-over units at time of hire.

Attari, Sahar – Request for approval of a Professional Growth Plan to complete a Doctorate of Education in Educational Leadership from Arkansas University or from Capella University. The applicant has applied to both programs and the program selected will be dependent upon acceptance to the program(s). Items provided for committee's review for Capella University are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested Coursework Form; Course Descriptions. An email from HR&ER verifying zero (0) carry-over units at time of hire.

Castro, Miguel – Request for approval of a Professional Growth Plan to complete an Ed.D. in Instructional Technology from American College of Education. Items provided for committee's review are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested Coursework Form; Course Descriptions. An email has been sent to HR&ER and is pending verification of carry-over units.

Cox, Cheryl – Request for approval of a Professional Growth Plan to complete course work at @ONE (Fresno Pacific University). Items provided for committee's review are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested Coursework Form; Course Descriptions. An email from HR&ER verifying ten (10) carry-over units at time of hire.

Elton, William (Jim) – Request for approval of a Professional Growth Plan to complete course work at Florida State University. Items provided for committee's review are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested Coursework Form; Course Descriptions. An email from HR&ER verifying zero (0) carry-over units at time of hire.

Renfrow, Debbi – Request for approval of a Professional Growth Plan to complete a Post-Master's Certificate in Information Intermediation and Instruction from San Jose State University. Items provided for committee's review are: A letter describing the program and how it is directly related to the current Academic Full-Time Faculty position; the Plan for Professional Growth Form; Requested Coursework Form; Course Descriptions. An email verifying nine (9) carry-over units at time of hire.

VIII. Salary Reclassification

<u>Tabled Items</u> – No tabled items.

New Requests – No new requests items.

IX. Open Hearing

X. <u>Next Meeting Dates</u>:

December 3, 2024 (in person) March 4, 2025; April 1, 2025; May 20, 2025; June 3, 2025

Meeting Adjourned: