PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE October 4, 2012 – INFORMAL MEETING 12:40 CCCconfer

Present: Ken Cramm, Faculty Co-chair; James Banks; Celia Brockenbrough; Mike Cluff

Absent: Sylvia Thomas, Admin Co-Chair; Kathleen Saxon; Gwen Yount

I. This was an informal meeting due to no quorum. September 13th minutes will be approved at the next meeting.

II. Information Only

Committee discussed revisions to AP 7160a "Professional Growth - Faculty". **Suggested revisions:**

II.A. – Is this section saying faculty can develop another FSA? If faculty want to pursue a second Masters in another service area, this would allow them to teach in that area but would not advance them on the faculty salary schedule.

II.A.3 – Spell out CEU – Continuing Educational Units

II.A.4 – Mike Cluff will work on rewording this paragraph starting with the second sentence.

II.A.5 – Add the word "semester" to clarify type of units.

II.A.6 – Mike will tweak this paragraph.

II.A.7 – Delete last sentence.

II.B.1 – Add the word "authored" after the word "individual".

II.B.2 – It was suggested that a maximum of "five (5) units be granted" in place of "seven (7) units to be granted" for Section B.2, B.3, C.2, and D.3; and, create a rubric to determine the unit worth of a publication.

II.C.2 – How was the "seven (7) units to be granted" originally determined? Committee will research this and bring their feedback to our next meeting.

IV.C, D – Which chairperson should this be - Administrative or faculty? The committee suggested it should be the "Administrative" Chairperson.

IV.E – The second sentence should read: "A copy of the recommendations <u>must</u> be submitted..."Place a period after District Academic Senate and delete rest of the sentence.

V. – Criteria for Sabbatical Eligibility in the Contract refers back to AP 7160 which creates a circle argument. Need direction from Sylvia Thomas for re-write.

Full Professor Cover Letter and Checklist – Application for Distinguished Professor needs to be addressed in the Full Professor Cover Letter and a second checklist prepared.

Adjourned 1:50 p.m.

Next Meeting: Thursday, November 1, 2012 CCCconfer - 12:40 p.m.