PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE October 2, 2014 Minutes Time: 12:50 – 1:50 pm CCCconfer

- Present: Tammy Kearn, Faculty Co-Chair; James Banks; Celia Brockenbrough,
- Absent: Sylvia Thomas, Admin Co-chair; Cyndi Gobatie (*voted by proxy*); Carol Miter; Kathleen Saxon

Meeting Called to Order: 12:58 p.m.

I. Approval of September 4, 2014 Minutes/MSC/Banks/Brockenbrough

II. Information Only

AP 7160a – Approved by District Senate on 5/30/14. Norco College concerns were resolved so AP 7160a is ready to be sent to Ruth for uploading to the website.

Cyndi had agreed to work on a rubric to help determine the number of units that should be allowed for publications, compilations, and textbooks. Cyndi wasn't present at the meeting, so Debbie sent her the research the committee had submitted back in May for her review and to help with creating a rubric.

III. Professional Growth

Lee Nelson – is an Associate Professor of Nursing at RCC. He is requesting approval of his professional growth plan to pursue his Doctor of Nursing Practice at Grand Canyon University (on Column E) for a total of 36 semester units starting October 2014 through March 2017:

DNP-801	Introduction to DNP Studies	3.00
DNP-805	Health Care Informatics	3.00
DNP-810	Emerging Areas of Human Health	3.00
DNP-815	Scientific Underpinnings	3.00
DNP-820	Translational Research & Evidence-Based Practice	3.00
DNP-825	Population Management	3.00
DNP-830	Data Analysis	3.00
DNP-835	Patient Outcomes and Sustainable Change	3.00
DNP-840	Leadership for Advanced Nursing Practice	3.00
DNP-955	DPI Project: Part I	3.00
DNP-960	DPI Project: Part II	3.00
DNP-965	DPI Project: Part III	3.00
	Total Semester Units	36.00

Motion – to accept Lee Nelson's professional growth plan to pursue his Doctor of Nursing Practice/**MSC/Banks/Brockenbrough** (*3 ayes* - *Gobatie voted by proxy*)

IV. <u>Reclassifications</u>

LaTonya Parker – is an Associate Professor of Counseling at MVC. She is requesting salary reclassification from Column E to Column F based on completion of 15 semester units from Brandman University in pursuit of her Ed.D. in Organizational Leadership:

(Note: Inform her that her total semester units for her professional growth plan is 57 units – 3 shy of 60 which is needed to advance to Column G.)

EDOL 707	Org. Theory & Development	3.00
EDOL 753	Quantitative Research Methods	2.00
EDOL 708	Strategic Thinking	3.00
EDOL 754	Qualitative Research Methods I	2.00
EDOL 709	Assessment, Evaluation and Acct.	3.00
EDOL 755	Qualitative Research Methods II	2.00
	Total semester units:	15.00
Motion – to accept LaTonya Parker's salary reclassification from Column F to Column F		

Motion – to accept LaTonya Parker's salary reclassification from Column E to Column F **MSC/Brockenbrough/Banks (3 ayes -** *Gobatie voted by proxy)*

Meeting Adjourned: 1:05 p.m.