

PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE

December 5, 2014

Minutes

Time: 11:00 am – 1:00 pm

District Office, #343

**Present:** Sylvia Thomas, Admin Co-chair; Tammy Kearn, Faculty Co-Chair; Celia Brockenbrough; Cyndi Gobatie; Carol Miter; Kathleen Saxon

**Absent:** James Banks

**Meeting Called to Order:** 11:00 a.m.

- I. **Approval of October 2, 2014 Minutes/MS C/Saxon/Brockenbrough**  
(3) abstentions/**Motion Passed**  
**Approval of November 6, 2014 Minutes/MS C/Saxon/Miter/(1) abstention**
- II. **Information Only**  
**AP 7160a** – discussion on revising professional growth credit for publications and independent study from a maximum of five units to 7-10 units of credit. – Tammy discussed readdressing this issue with the District Academic Senate and they stated that they would like PG & SL to develop a rubric and a rationale. This will stay on the agenda until a rubric is created. Discussion followed. The committee will work to develop a rubric via e-mail over the winter to submit for our next meeting in March 2015.  
**Motion** – to recommend increasing the allowable credit for publications from a maximum of five units to a maximum of seven units/**MS C/Saxon/Gobatie/Unanimous**
- III. **Distinguished Professor Application (1)**
  - a. Sharon Crasnow, Professor of Philosophy, Norco  
Very impressive, exemplary application!  
**Motion** – to accept Sharon Crasnow's Distinguished Professor Application  
**MS C/Gobatie/Brockenbrough/Unanimous**
- III. **Professor Applications (7)**
  - a. Greg Burchett, Associate Professor of Biology, RCC  
**Motion** – to accept Greg Burchett's Professor Application/ **MS C/Gobatie/Miter/Unanimous**  
Discussion – The committee felt that he should go for exemplary service instead of scholarship since his publication wasn't discipline related. We will wait to receive clear delineation of dates for exemplary service over the last fifteen years, including locations of service, before sending Greg's application forward.
  - b. Rita Chenoweth, Associate Professor of Dance, RCC  
**Motion** – to accept Rita Chenoweth's Professor Application/**MS C/Miter/Saxon/Unanimous**
  - c. Dorothy Gaylor, Associate Professor of Spanish, RCC  
**Motion** – to accept Dorothy Gaylor's Professor Application  
**MS C/Gobatie/Brockenbrough/Unanimous**
  - d. Lisa Howard, Associate Professor of Nursing, RCC  
**Motion** – to accept Lisa Howard's Professor Application  
**MS C/Gobatie/Saxon/Unanimous**
  - e. Ann Pfeifle, Associate Professor of History, MVC  
**Motion** – to accept Ann Pfeifle's Professor Application/**MS C/Gobatie/Saxon (vote: 4 nays)**  
**Motion Failed**  
Discussion – The committee suggested Ann reapply in the future once she has received her Ph.D. or completes 15 years of exemplary service.
  - f. Ingrid Wicken, Associate Professor, Kinesiology, MVC  
**Motion** – to accept Ingrid Wicken's Professor Application/**MS C/Saxon/Gobatie**  
**Amended Motion** – to table vote on Ingrid's application until further information is received/**MS C/Gobatie/Miter/Unanimous**

Discussion - The committee requested that Ingrid send in evidence to substantiate her service to the institution or community, delineating by date to show continual service and to include locations. The committee will vote by e-mail once her information is received.

Next Step: Once Greg's information is received and the committee has voted on Ingrid's application after reviewing her information, the next step is to send the accepted professor applications to the appropriate college president for their vote. The Distinguished Professor application will be forwarded to the Selection Committee consisting of the Chancellor, the three senate presidents, and any Distinguished Professors.

**Next Meeting:                    March 5, 2014 / 12:50 -1:50 / CCCconfer**