PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE

November 5, 2015 Minutes Time: 12:50 – 1:50 pm CCCconfer

Present: Kathleen Saxon, Faculty Co-Chair; James Banks; Carol Miter; Celia Brockenbrough;

Susan St. Peters

Absent: Sylvia Thomas, Admin Co-Chair; Cyndi Gobatie (proxy votes)

Meeting Called to Order:

I. Approval of October 1, 2015 Minutes/MSC/Brockenbrough/Miter/Unanimous

II. Information Only

Marissa Iliscupidez – Her Online Teaching and Learning Certificate was received on October 30, 2015. Her salary reclassification was forwarded to Human Resources for November board.

III. Professional Growth

Kim Anderson is an Associate Professor in Nursing at RCC. She is requesting approval of her professional growth plan to pursue her Doctor of Nursing from Western University of Health Science for a total of 40 semester units. She is currently on Column F (and needs 8 semester units to advance to Column G).

GN 5306 GN 8030	Biostatistics & Epidemiology – (Completed 8/24/15) Clinical Scholarship Research and Evidence-Based Practice	3.00
	(Completed 8/24/15)	3.00
	Course on Research and Blackboard (Completed summer 2015)	<u>1.00</u>
	No credit will be granted:	7.00
GN 8010	Philosophy & Science for Nursing Practice	3.00
	, ,	
GN 8070	Population-based Prevention in Vulnerable Populations	3.00
GN 8020	Quality & Leadership in 21 st Century Health	3.00
GN 8050	Social Justice, Health Care Advocacy	3.00
GN 8040	Transformational Information Systems	3.00
GN 8060	Outcome Based Collaboration	3.00
GN 8090	Practice Immersion Project	1-6 units
GN 8570	Practice Experience	1-6 units
GN 8999	Continuous Enrollment/Dissertation	3.00
GN 5000	Communication and Information Management	1.00
GN 8080	Case Delivery Improvement: Models & Strategies	3.00
	Total Semester Units	33.00

AP 7160a, IV.B states that faculty members must submit a plan for professional growth to the PG & SL Committee in advance of initiating professional growth activities to ensure it meets the necessary District requirements and criteria for professional growth and unit allocation. Kim will be sent a copy of AP 7160a.

Motion – to accept Kim Anderson's professional growth plan with the stipulation that she will not receive credit for seven units of courses completed before the date of approval.

MSC/Brockenbrough/Banks (Vote: 5 ayes / 0 nays) Motion Passed / (Cyndi proxy vote – yes)

Lee Nelson is an Associate Professor in Nursing at RCC. He is requesting approval of his revised professional growth to pursue his Doctor of Nursing Practice. He will be attending Western University of Health Sciences instead of Grand Canyon University which is designed more for Nurse Practitioners rather than Nursing Educators. He will be completing 42 semester units for the period August 2016 – August 2018. He is currently on Column E (*and needs 8 semester units to advance to Column F*).

GN 5306	Biostatistics and Epidemiology	3.00
GN 8030	Clinical Scholarship, Research and Evidence-Based Practice	3.00
GN 8010	Philosophy and Science for Nursing Practice	3.00

GN 8070	Population Based Prevention in Vulnerable Populations	3.00
GN 8020	Quality and Leadership in 21 st Century Health Care System	3.00
GN 8080	Care Delivery Improvement: Models and Strategies	3.00
GN 8040	Transformational Information Systems for Health Care	3.00
GN 8060	Outcome Based Collaboration and Collaborative Models	3.00
GN 8050	Social Justice, Health Care Advocacy, and Policy in Nursing	
	Practice	3.00
GN 8090	Practice Immersion Project	3.00
GN 8001	The Scholarship of Teaching Nursing	3.00
GN 8090	Practice Immersion Project	3.00
GN 8002	Advance Scholarship and Leading Change in Nursing Education	3.00
GN 8999	Continuous Enrollment/Dissertation (as needed)	3.00
	Total Semester Units:	42.00

Motion - to accept Lee Nelson's revised professional growth plan. **MSC/Banks/Miter/Unanimous / (Cyndi's proxy vote – yes)**

Melissa Bader – is an Associate Professor of English at Norco. She is requesting approval of her professional growth plan to expand her professional knowledge of pedagogy specifically geared to language acquisition/learning software for the period November 4 – December 30, 2015 for a total of .9 semester units from Pearson Publishing Company. She is currently on Column F:

Phase 1	Plan for Success	.3
Phase 2	Implement for Success	.3
Phase 3	Evaluate for Success	<u>.3</u>
	Total semester units	.9

Melissa's plan doesn't qualify for professional growth per AP 7160a which states that CEUs must lead to a Certificate and are only applied up to Column E.

Motion – to accept Melissa Bader's professional growth plan.

MSC/Brockbrough/Banks (vote: 5 nays / 0 ayes) Motion Failed / (Cyndi's proxy vote - no)

IV. Open Hearing

Discussed PG & SL's information located on district website.

Debbie will send the link to the District website for Professional Growth Information to the committee. She will make sure all the links are working correctly, link to the section on Sabbatical Leave Requests from the new CTA contract, and reference the correct section. Link to the new AP 7160a - Professional Growth and Salary Advancement, remove references to BP 3080 (old board policy), and update committee members.

The committee is concerned about sabbatical leaves being granted for 2016-17. We need to know soon since they are due on February 15th for the following academic year or May 15th for the following spring semester.

Adjourned: 1:35 p.m.

Next Meeting:

December 4, 2015 12:00-2:00 Face-to-Face Meeting District Office, #307