

# Community College of Southern Nevada

## Professional Standards Committee

### Approved Meeting Minutes - October 8, 2004

**NEXT MEETING:** We will review the relevancy of the “Abbreviated Protocol” as it relates to our current procedures. Please read before next meeting. Friday, November 12, 10-11:30 am West Charleston Campus, “A” building, Room 210 “G”.

**Call to Order:** By Acting Chair Wolff at 10:11 am.

**Roll Call:** The following persons were in attendance: Caroline Bass, Susanna Contreras de Finch, Joe Cracraft, Valerie Smith, and Jean Wolff. A quorum was established.

**Approval of Agenda:** The agenda was approved as written

**Approval of Meeting Minutes:** Minutes from May 14, 2004 were approved as written.

**Announcements:** Members were introduced and welcomed. Documents such as the Board of Regents Handbook section on Professional Advancement and the Committee Bylaws were distributed. Returning and new members were asked to read or reread before the next meeting.

**Unfinished Business:**

**A. Update:** A faculty member’s application for professional advancement based upon earning a degree from a non-accredited institution has been denied by administration. Upon appeal, the Faculty Senate Executive Committee voted against professional advancement on the salary schedule.

**New Business:**

- A. Election of New Chair: Jean Wolff was re-elected as Chair**
- B. Election of new Co-Chair: Susana Contreras de Finch was elected as Co-Chair.**
- C. New Applications**

Applicant	Application Focus	Committee Action
One faculty member	<i>Begin PhD program from U of Phoenix</i> 62 credits, anticipated completion 4/08	RECOMMEND APPROVAL
One faculty member	<i>Begin Master degree program – Capella Univ</i> 48 credits, anticipated completion 6/06	RECOMMEND APPROVAL
One faculty member	<i>Occupationally Related Coursework</i> Academy of Leadership Training & Develop 36 clock hours	RECOMMEND APPROVAL
One faculty member	<i>Begin PhD program UNLV</i> 72 credits, anticipated completion 5/09	RECOMMEND APPROVAL
	<i>Credit Courses, UNLV</i> CIT 760 Doctoral Research Seminar 3 credits Anticipated completion 12/04	RECOMMEND APPROVAL
	CIT 769 Advanced Web Design 3 credits Completed 8/04	RECOMMEND APPROVAL
One faculty member	<i>Credit Courses, UNLV</i> EPY 714-1 Multicultural Persp for Educator 3 cr EPY 708-1 Human Learn & Devleo 3 cr Anticipated compl. 7/04	RECOMMEND APPROVAL, pending appropriate transcripts
One faculty member	<i>Credit Courses, UNLV</i> COS 710 Survey of Comm Study 3 credits 5/01 COS 789 Communication Law 3 5/01 COS 725 College Teach in Commun 3 12/01 COS 789 Mediated Commuication 3 12/01 COS 711 Research I 3 5/02 COS 712 Research II 3 12/02 COS 789 Organization Communic 3 5/03 PUA 720 Info Tech & Public Manag 3 5/02	RECOMMEND APPROVAL FOR ALL

**Next Meeting:** Next meetings: Friday, November 12 and December 17. All will be from 10-11:30 am on Charleston Campus, Building "A", Room 210 "G"

Adjournment: 11:35 am

Respectfully submitted,

Jean M. Wolff, Chair  
Professional Standards Committee