

# Community College of Southern Nevada

## Professional Standards Committee

Approved Meeting Minutes - November 12, 2004

10 – 11:30 am

Charleston Campus

Building “A” Room 210 “T”

**Call to Order:** By Chair Wolff at 10:06 am.

**Roll Call:** The following persons were in attendance: Caroline Bass, Susanna, Joe Cracraft, Paul Billings, and Jean Wolff. A quorum was established.

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

**Approval of Meeting Minutes:** Minutes from August 20 and October 8, 2004 were approved as written.

**Announcements:** Contreras de Finch gave an update on the committee website. She is working to bring it up to date with new committee member information. More improvements coming in the future.

**Unfinished Business:** - none

### **New Business:**

#### **A. New Applications**

<b>Applicant</b>	<b>Application Focus</b>	<b>Committee Action</b>
<b>One faculty member</b>	<i>Begin BA program from UNLV</i> 124 credits, anticipated completion 12/05	RECOMMEND APPROVAL

**B. Chair meeting with VP:** Wolff reported on a meeting with Vice President Palinchak. Topics included ways to modify the application forms to solicit more information regarding accreditation status of the institutions.

**C. Review of Abbreviated Protocol:** Committee members reviewed the steps outlined in the Abbreviated Protocol. Intent was to assure steps were clear and appropriate. Before finalization, Chair Wolff will meet with Tina Petrie from Human Resources to gain her input. Chair Wolff to report back at next meeting.

**Next Meeting:** Next meeting: Friday, December 17; 10-11:30 am, Charleston Campus, Building “A”, Room 210 “T”

**Adjournment:** 11:25 am

Respectfully submitted,

Jean M. Wolff, Chair  
Professional Standards Committee