

Community College of Southern Nevada

Professional Standards Committee

Meeting Minutes - December 17, 2004

10 – 11:30 am

Charleston Campus

Building “A” Room 210 “T”

Call to Order: By Chair Wolff at 10:03 am.

Roll Call: The following persons were in attendance: Paul Billings, Joe Cracraft, Ginny Martin, Valerie Smith, Richard Williams (proxy for Caroline Bass), and Jean Wolff. A quorum was established.

Approval of Agenda: The agenda was approved as presented

Approval of Meeting Minutes: November 12, 2004 were approved as written.

Announcements: Paul Billings brought goodies to eat. Thanks, Paul. Richard Williams would like to be appointed to serve on this committee. He will contact Terry Jones, Faculty Senate Chair to request an appointment.

Unfinished Business:

- 1. Report of meeting with Human Resources:** Chair Wolff met with Tina Petrie regarding refining the Abbreviated Protocol. Details will be incorporated into the new draft.
- 2. Abbreviated Protocol:** Members reviewed and made further modifications. Chair Wolff will prepare another draft to be finalized at next meeting.

New Business:

A. New Applications

Applicant	Application Focus	Committee Action
One faculty member	<i>Credit Course UNLV</i> COM 733 First Amendment Theory	RECOMMEND APPROVAL
One faculty member	Tabled pending more information	

Next Meetings: 2005
Friday; *February 11, March 11, April 15, May 13*
Time: 10-11:30 am,
Place: Charleston Campus, Building “A”, Room 210 “T”

Adjournment: 11:35 am

Respectfully submitted,

Jean M. Wolff, Chair
Professional Standards Committee