

College of Southern Nevada

Professional Standards Committee

Meeting Minutes – February 1, 2008

10 – 11:30 am

Charleston Campus Building “A” Room 210 “T”

Call to Order: By Paul Billings, Chair, at 10:04am.

Roll Call: The following persons were in attendance: Arnold Bell, Paul Billings, Joe Cracraft, Tom Gill, David Hardy, David Hervey, Christine Lines, Nathalie Odom, Tina Petrie, and Jean Wolff. A quorum was established.

Approval of Agenda: The agenda was approved as amended.

Approval of Meeting Minutes: November 2, 2007 minutes were approved as written.

Announcements:

- A. PSC Procedures Document – Draft submitted to Senate. It was shared that the committee chair, (Billings) spoke to the Faculty Senate during the December Senate meeting. The semester committee report was presented. Also, the Senate was introduced to the new PSC procedures document, which is now awaiting approval. Chair Billings will follow-up with finding out the Senate timeline from here.
- B. Jean Wolff shared with the committee information regarding a new faculty handbook website, and a statewide movement toward redesigning the faculty pay scale.

Unfinished Business:

- A. None.

New Business

- A. New Applications – The Committee recommended the following to the VP for Academic Affairs:

APPLICANT	APPLICATION FOCUS	COMMITTEE ACTION
One faculty member	<i>Occupationally Related Coursework</i> Based on conference attendance. The applicant requested approval of 15 clock hours. Upon reviewing the submitted materials, the committee approved 12.5 contact hours	Recommended approval of 12.5 contact hours
One faculty member	<i>Prior Credit Coursework AND Pending Credit Coursework</i> 1 – Requested a review of prior application voted upon at the 11/2/07 committee meeting - seeking an additional 1.0 credit hour due to correction of his transcripts. 2 – Request for approval of 3 credits for coursework being completed at UNLV, anticipated completion in 06/08	1 – Recommended approval of an additional 1.0 credit hours, based on corrected transcript 2 – Recommended approval, PENDING transcripts

- B. Finalizing Spring 2008 meeting dates – The committee finalized the meeting dates for the remainder of the semester as follows: March 7, April 4, and May 2.

Next Meeting: March 7, 2008
Time: 10-11:30 am
Place: Charleston Campus, Building “A”, Conference room 210 “T”

Adjournment: 11:05am

Respectfully submitted,

Paul Billings
Chair, Professional Standards Committee