

College of Southern Nevada
Professional Advancement Committee
Meeting Minutes – May 1, 2009
10 – 11:30 am
Charleston Campus Building “K” Room 132

Call to Order: By Paul Billings, Chair, at 10:03am.

Roll Call: The following persons were in attendance: Paul Billings, Arnold Bell, David Hervey, Tom Gill, Barbara Kraus, Christine Lines, Eric Moreau, Nathalie Odom, Tina Petrie, and Richard Williams. A quorum was established.

Approval of Agenda: The agenda was approved as written

Approval of Meeting Minutes: December 5, 2008 minutes were approved as written.

Announcements:

- A. Welcome Back – Due to a lack of applications, no PAC meetings have been conducted since December of 2008.
- B. Committee Chair Vacancy – Paul Billings is stepping down as chair of the PAC at the end of the spring 2009 semester. A new chair will be appointed by the Faculty Senate Chair.

Unfinished Business:

- 1. 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>Credit Coursework</i> Requested preapproval for 9 credit hours for 3 classes to be taken during the summer 2009 term at UNLV. | Recommended preapproval of the 9 credit hours. The applications indicated an intention to pursue a Doctorate at UNLV. The committee would also like to recommend to the faculty member that he consider making one degree application in place of applications for individual courses. |
| ONE Faculty Member | <i>NO specific application – Request for movement to column 4 based on having earned a BA + 60 graduate credit hours</i> Based on a completed Master’s degree from Mangalore University in India. The International Education Research Foundation, Inc was used by the applicant to determine this degree’s U.S. equivalency, and found this degree to approximate 62 graduate credit hours. This agency has been found to be a reputable one by Human Resources | Recommended accepting the degree as the equivalent of 62 graduate hours, and recommended approval of column advancement to column four. |
| ONE Faculty Member | <i>NO specific application – Request for movement to column 4 based on having earned a MA + 30 graduate credit hours</i> The faculty member has previously been recommended for preapproval to pursue a second Master’s degree at UNLV in accounting. While the degree is not yet earned, between 1995 and 2008 she has amassed 57 graduate credit hours beyond the first Master’s degree. | Recommended approval of advancement to column four. |

Next Meeting: TBA
Time: 10-11:30 am
Place: TBA

Adjournment: 10:31am

Respectfully submitted,

Paul Billings
Chair, Professional Advancement Committee