**Continuing Contract Review Committee**

Retreat Agenda

10-11 AM, Friday, August 21, 2020 via Zoom 390-868-3912

1. Welcome –
   1. Attendance – 2 members have resigned
   2. “The primary mission of the CCRC is to oversee an efficient and fair process for Initial Granting of Continuing Contract (IGCC) consistent with the Collective Negotiations Agreement (CNA) and all documents created to support and clarify that process (The CCRC Guidelines and the Faculty Evaluation Plan Handbook).” (CCRC Guidelines 10-8-2018)
2. Informational Items
   1. Portfolium up and running – all CCRC members should get trained
   2. 20-21 IGCC Portfolium accounts via Kelly Westfield and Katie O’Connor
   3. 9 IGCC Faculty applying
      1. Sharing updated list
   4. CCRC duties for Fall 2020
      1. CCRC members as PoC (Points of Contact) for IG faculty and their subcommittees: contact them ASAP, request IG Subcomm names, and then contact them too.
         1. IG Subcommittees must be formed by Sept. 18, 2020
         2. IGCC ePortfolios due 9/25/25
         3. IG Subcomm.s have until November 20, 2020
         4. Files on Doc Manager to be updated: CCRC membership list and portfolio samples
3. Business
   1. Reading through updated FEP and Timeline together
4. Next Meeting: 10 AM, 10-2-20 (skipping September) via Zoom; invite attached here

Russell Swanson is inviting you to a scheduled Zoom meeting.

Topic: CCRC

Time: This is a recurring meeting Meet anytime

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