

Continuing Contract Review Committee
 10-11 AM, Friday, February 5, 2021 via Zoom

Russell Swanson	<i>Present</i>
Heather O'Connell	<i>Present</i>
Jennifer Summary	<i>Absent, presenting at a conference</i>
Jimmy Chan	<i>Present</i>
Marti Jenner	<i>Present</i>
Leo Mera	<i>Present</i>
Susan Torres	<i>Absent</i>

- 1) Meeting convened at 10:10 AM
- 2) Informational Items
 - a) Status update on 9 AY 20-21 IGCC Faculty
- 3) Business

Second Friday in February	Initial Granting Faculty will must submit SOS data and Form 1 to the ePortfolio and the dean/supervising administrator.	Initial Granting Faculty
Second Friday in February	Faculty submit Form 1 to the dean/supervising administrators.	Faculty

- a) CCRC members to reach out to AY 20-21 IG Faculty contacts (see iv below) to remind them of their upcoming upload and submission obligations for 4/12/21
 - i) SOS Data and Form #1
 - ii) This also may be an opportunity to ask for input one last time
 - iii) We will also remind them that Presidential Notification on the IG process results should come to them by 3/5/21
 - iv) Leo: Erik and Emily; Marti: Kelly and Carrie; Heather: Lauren and Jennifer; Jennifer: Dani; Susan: Shawn; Jimmy: Tina

- b) Present CCRC members also divided up the 13 Faculty (12 new and 1 returning) who may be eligible for applying for IGCC, assuming they have 4 consecutive years of “Meets” or “Exceeds Expectations” on annual Supervisor Evaluations (Form #2). Added to this list is Julissa Gonzalez from AY 20-21.

Carney	Catherine
Deane	Gayle
Hall	Beverly
Hilton	Kimberly
Kodsey	George
Licht	David
Moffett	Randy
O'Connell	Heather
Patel	Bharatkumar
Rose	Anita
Stoudt	William
Summary	Jennifer

- i) Marti: Julissa and Gayle; Heather: Anita and Randy; Leo: Kimberly and Catherine; Jimmy: Beverly, David, Bharatkumar, William, and George. Heather O'Connell is already aware of her status; Russell: Jennifer Summary
- ii) We discussed the fact that two CCRC Members will be going through the IG Process in AY 21-22. We see no conflict-of-interest here; only opportunity for the CCRC to get a better understanding of the experiences of IG faculty.
- c) CCRC Members have been charged to collect their notes, thoughts, and questions on the AY 20-21 IG process for our April meeting. We will use those to compile our end-of-year process report.
- i) James is creating a Google Doc for us to use for this purpose between now and then
- ii) Russell will reach out Kelly Westfield and Katie O'Connor (both working with the TLC and Portfolium roll-out) to invite them to our April 2, 2021 meeting to address Portfolium Questions

Meeting concluded at 10:35 AM

Next meeting scheduled for first Friday in April, April 2, 2021, 10-11 AM, via Zoom

CCRC PoC list for AY 20-21 IG Faculty:

Churchill	Tina	Professor, Mathematics	Jimmy
Fay	Erik	Professor, Biological Sciences	Leo
Porter	Emily	Professor, Environmental Scie	Leo
Steiner	Shawn	Professor, Nursing	Susan
Roy	Kelly	Professor, Education	Marti
Carty	Carrie	Professor, Nursing	Marti
Madak	Lauren	Professor, History	Heather
Patterson	Jennifer	Professor, Management	Heather
Peterson	Dani	Professor, French	Jennifer

AY 20-21IG Subcommittees:

Lauren Madak

Sara Dustin
Sabine Maetzke
Bruno Baltodano

Carrie Carty:

Debra Weeks (Chair)
Nora Stadelman
June Davis

Shawn Steiner:

Martha Jenner (Chair)
Hope Goodwin
Susan Torres

Erik Fay

Teju Vala
Jon McKenzie
Jay Koepke

Emily Porter

Marcela Trevino
Vera Verga
Tina Ottman

Tina Churchill

Dr. Elizabeth Schott
Dr. Douglas Magomo (replacement)
Professor Christine Smith

Jennifer Patterson

Alisa Callahan
William Van Glabek
Timothy Lucas

Kelly Roy

Dr. Joyce Rollins
Anne Angstrom
Caroline Seefchak

Dani Peterson

Dr. Katie Paschall
Fernando Mayoral
Dr. Ann Eastman