## **Continuing Contract Review Committee**

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

- I. Welcome
  - a. Attendance 2 members have resigned
  - b. "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)
- II. Informational Items
  - a. Portfolium up and running all CCRC members should get trained
  - b. 20-21 IGCC Portfolium accounts via Kelly Westfield and Katie O'Connor
  - c. 9 IGCC Faculty applying
    - i. Sharing updated list
  - d. CCRC duties for Fall 2020
    - 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

## III. Business

- a. Reading through updated FEP and Timeline together
- IV. 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

Join Zoom Meeting

https://fsw.zoom.us/j/94387470109

Meeting ID: 943 8747 0109

Passcode: 360381

One tap mobile

+16468769923,,94387470109# US (New York)

+13017158592,,94387470109# US (Germantown)

## Dial by your location

- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)

Meeting ID: 943 8747 0109

Find your local number: https://fsw.zoom.us/u/aFrzvYNhF