

PROFESSIONAL GROWTH INCREMENT (PGI) MEETING
OCTOBER 14, 2016
SENIOR VICE PRESIDENT CONFERENCE ROOM, BAILEY HALL

COMMITTEE FUNCTION:

On an annual basis, to review and to recommend concerning the PGI applications from faculty for purposes of salary schedule movement to Steps 20, 24 and 28.

COMMITTEE MEMBERS: Mary Kay Rudolph (Co-Chair), Donald Laird (Co-Chair), Kirsten Swinstrom, Mark Ferguson, Terri Frongia

AGENDA

1. Status update on applications from each committee member – bring completed reviews with scores and recommendations (attached)
2. Queries for PGI Credit Consideration since September Meeting (8 attachments)
 - Courageous Conversations
 - West Ed
 - Europe Presentations and G1 or G3 (2 attachments)
 - Make Up for New Faculty Mentor
 - Puente Training
 - Foreign Language
 - Canvas
 - Any other questions for group consideration regarding specific applications
3. Review the notification letter from the committee regarding whether or not the applicant will be forwarded to the Board (attached)
4. Confirm the first PGI committee meeting in fall 2017 –September 8th (applications will be due by 5pm on that Thursday, September 7th).
5. Review calendar for remainder of semester:
 - a. PGI write-ups due to Whitney October 21 (for Nov. 8 Board)
 - b. Review notification protocols for PGI status; set dates (attached)
 - c. Determine if additional meetings are required beyond October
6. Confirm Spring PDA Session Title and Participants

Next meeting(s): TBD

Minutes of PGI Committee meetings are not posted online due to the confidential nature of the contents. Please contact the Office of the Senior Vice President of Academic Affairs for specific questions.