

Academic

			Executive Committee member		Executive Committee member		
Mark Maynard			Chair				Standards
			Administrative		Library		Chair
Benefits and Bdget			Diane Nicolet		Rob Lively		
Part-Time Faculty			Reco		n & Activities		Adis
Marynia Giren - Navarro			Lauren Gatto		Chair Dan Hooper		
Senators at-Large			Senators		Allied Health		Technical S
Kate Kirkpatrick			Heidi Himler		Sam Byington		
Jose Torres - Jasso					Wes Evans		
Staci Miller							
Adine Stormoen							
Senator			Senator		Techno		English:
Jinger Doe			Steve Bale		Elizabeth Humphrey		
Virginia Irintcheva			Cathy House		Karen Wikander		
Senator			Senator		Humanities		Math:
Law			Elena Atanasiu		Rebecca McCleary		
Fred Lokken			Eric Bullis		Becky Porter		
Ben Scheible							
Senator							
					Candace Garlock		
					Ron Marston		
Senators for Time Faculty							
Gwendolyn Clancy							
Edwin Lysac							



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Faculty Senate

Chancellor Reilly announced the 1% merit increase for each faculty member.

Chancellor Reilly thanked everyone for their support during this difficult time.

Approval of Meeting Minutes February 7, 2020

A motion was made and seconded to approve the minutes of the meeting held on February 7, 2020.

Motion: To approve the minutes of the meeting held on February 7, 2020.
Movant: Senator Fedoruk
Second: Senator Robinson
Vote: Passed unanimously.

Consent Agenda

Diane Nicolette, Chair of the Academic Faculty Committee, will be administering the Faculty Survey.

Motion: To approve the Consent Agenda for the meeting held on March 13, 2020.
Movant: Senator Fedoruk
Second: Senator Robinson
Vote: Passed unanimously.

Administrative Report (ep94u(t)2T>BDC BT 0.0T71 Tc 0.00[(Mo)-7.3 (l)1 (y)]TJ 0 Tc re f\* e TW 12 0 0 T 0



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Faculty Senate

## Administrative Report – Dr. Marie Murgolo, Vice President Academic Affairs

Dr Murgolo presented a report on the March 16th meeting of the Faculty Senate. The agenda included the presentation of the Unmanned Aerial Vehicle (UAV) program, the presentation of the Health Sciences Center, and the presentation of the change of the name of the college to the University of Southern Maine.

There will be a meeting on March 27th at 10:00 AM in the Faculty Center. The agenda will include the presentation of the change of the name of the college to the University of Southern Maine.

## Chair's Report – Anne Flesher

Chair Flesher reported on the last day of the meeting. She mentioned that the agenda for the next meeting will include the presentation of the change of the name of the college to the University of Southern Maine.

## Chair-Elect's Report – YeVonne Allen

Chair-Elect Allen reported on her first day as chair. She mentioned that she will be working with the faculty to ensure a smooth transition.

## Shared Governance Document

Chair Flesher presented a draft of the Shared Governance Document to the Faculty Senate. The document outlines the roles and responsibilities of the faculty and the administration.

Chair Flesher called for a motion to approve the Shared Governance Document. Ed Corbett and Ron Marston motioned and seconded respectively. The original motion was approved as amended.

- Chair Flesher opened the floor for discussion on the Shared Governance Document.
- x Section 1, par 2: spell out American Association of University Professors; instead of "AAUP";
- x Section 2, par 3: remove the phrase "...and without presenting those unresolved conflicts in public...";
- x Section 2, par 3: (near the end of the paragraph) change the sentence "College leadership has a responsibility to represent TMCC fairly, accurately, and/or positively when speaking in public." to "College leadership has a responsibility to represent TMCC fairly and accurately when speaking in public."

An amendment to the motion was made and seconded by senators Julia Hammett and Ron Marston respectively to include the three items: Section 1, par. 2: spell out American Association of University Professors rather than using the acronym AAUP; Section 2, par. 3: removing the phrase "...and without presenting those unresolved conflicts in public..."; and Section 2, par. 3: (near the end of the paragraph) change the sentence "College leadership has a responsibility to represent TMCC fairly, accurately, and/or positively when speaking in public." to "College leadership has a responsibility to represent TMCC fairly and accurately when speaking in public." The amendment to the motion was passed with no opposition.



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Faculty Senate

# Committee Reports

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Faculty Senate

The motion to approve the Tenure Probationary Report Guidelines was approved with 3 abstentions.

- x Library Committee – Rob Lively  
The Library Committee is bringing to the Faculty Senate a report on the current status of the library and online library services, including, in particular, the proposed change in the name of the library from the Learning Commons to the Learning Center. Rob Lively presented a background on the current status of the library and online library services, including, in particular, the proposed change in the name of the library from the Learning Commons to the Learning Center. Rob Lively presented a background on the current status of the library and online library services, including, in particular, the proposed change in the name of the library from the Learning Commons to the Learning Center.