



Faculty Senate

FACULTY SENATE MEETING MINUTES

Sept. 4, 2020

Faculty Senate Chair:
YeVonne Allen

Faculty Senate Chair-Elect:
Virginia Irintcheva

Executive Committee member,
Academic Standards and Am6ui (S)-1.5 (t)6.9 (a)5 (.)3.



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Chair-Elect's Report – Virginia Irintcheva

Senate Chair-Elect Irintcheva and Senate Chair Allen are on the COVID Crisis Management Team and the Covid Faculty Taskforce. Virginia reiterated how important the Senate's role will be this year and to please participate. She also reminded the Senators to take information to their constituencies and bring feedback to Senate.

Administrative Report – Dr. Karin Hilgersom, TMCC President

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Stance Against Bullying Policy Update – Kim Studebaker, Interim HR Director



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Senate Chair Allen called for discussion on the action. Senator Scheible asked where the regulations will be published and if this is a recommendation to the President. Chair Allen answered yes, we are recommending this be included in the student handbook.

Chair Allen called for a vote to approve the Regulations for Academic Dishonesty. The motion passed.

- **Administrative Faculty Committee – Ashlyn Moreno**

The committee met on May 15 and began discussing the implementation of furloughs for the Administrative Faculty. The committee met again on June 19 to finalize the seven recommendations. The first four relate to the use of furlough days and the remaining three are other considerations including a tiered approach to furloughs. There was no discussion requested concerning the Administrative Faculty Furlough document. The next meeting of the committee is September 18.

Senate Chair Allen called for a vote to approve the Administrative Faculty Furlough document, the motion passed.

- **Curriculum Review Committee – Katie Kolbet**

The committee met last Friday beginning the meeting with a joint meeting with the ASA committee. Katie is working to get some of the courses sent back through CIM which were delayed over the Summer. If you have any prerequisite changes, please submit them as soon as possible. The deadlines are quickly approaching. The next meeting of the CRC is October 9.

- **Learning Commons Committee – Rob Lively**

Rob reviewed all the services available through the Learning Commons and will continue to send out reminders. The next meeting is October 1.

- **Part-Time Faculty Committee – Edwin Lyngar**

The committee met today at 10 a.m. and discussed the concerns and issues they will focus on this academic year. The committee is looking to create more opportunities to socialize with a virtual coffee meeting on Sept. 18. A spotlight article will be discussed with marketing to highlight a part-time faculty member's knowledge and experience. The committee also wants to compile a part-time faculty directory of experts. Other concerns Edwin



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Senate Chair Allen called for a vote to approve the Guidelines for Completing the Tenure Binder. The motion passes.

- **Recognition and Activities Committee – Lauren Gatto**

The committee is currently accepting nominations for the August Professional Employee of the Month. The committee will move forward with the Career Champions initiative this semester. The Pumpkin Decorating Contest will consist of people, pets, and pumpkins. An announcement will be coming next month. The next meeting is October 6 at 2 p.m. via Zoom.

- **Salary, Benefits and Budget Committee – Matt Leathen**

The committee elected Matt Leathen as committee chair. There will not be any Faculty Senate Travel Funds this semester. The committee is still seeking out members for the Sabbatical Subcommittee. The next meeting of the SBBC is September 25.

- **WebCollege Faculty Advisory Committee – Dan Hooper**

The committee met today and reviewed the committee charges. There are courses going through QM currently. The online standards 2.3 concerning the Financial Aid Requirements will be reviewed at the next meeting



Faculty Senate Standing Committee Reports

SEPT. 4, 2020

Administrative Faculty Committee – Ashlyn Moreno, Chair:



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Committed employees put their best foot forward for competitive jobs. The response is often little communication or system generated messages. Impersonal and not professional.

- There have been many suggestions, including an official career progression path for part to full positions, based on