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## FOCUS MEETINGS

October 8, 2021

Faculty Senate Chair:



Executive Committee member,  
Academic Standards and Assessment  
Chair



Executive Committee member, Salary,  
Benefits and Budget Chair



Faculty Senate Chair-Elect:



Executive Committee member, Curriculum  
Review Chair



Administrative Faculty Committee Chair



Past Chair



Executive Committee member,  
Professional Standards Chair



Library Committee Chair



: Heather Haddox and Tyler Ewing have been elected as Part-Time Senators. Welcome!

## Chair-Elect's Report – Amy Cavanaugh

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Chair-Elect Amy reported Sabbatical Applications are due at 5 p.m. today.

## Past-Chair Report – YeVonne Allen

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Past-

## Approval of the September 3, 2021 Minutes

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- M To approve the Faculty Senate Minutes for September 3, 2021.
- M Senator Karen Wikander
- S Senator Jeremy Coggin
- M Motion passed with 24 ayes.

## Consent Agenda

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- M To approve the October 8, 2021 Consent Agenda.
- M Senator Yuli Chavez-Camarena
- S Senator Rossitza Todorova
- M Motion passed with 22 ayes.

## Resolution Regarding Minimum Qualifications for Dual Enrollment Instructors

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Chair Virginia provided background on this resolution and opened the floor for discussion.

The discussion aired concern that the resolution sounds like everyone must have a Master's Degree for every course taught.

Friendly amendments were suggested based on the discussion : "Therefore, instructors teaching dual enrollment courses should possess the same minimum qualifications as the college instructors teaching the same classes as determined by the relevant academic departments." Title change: Resolution Regarding Minimum Qualifications for Dual Enrollment Instructors [Teaching Gen Ed Transfer Courses](#)

Resolution Regarding Minimum Q

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## Standing Committee Reports

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- The committee met today and are continuing to evaluate PURs. The Diversity Taskforce is continuing its work on determining if the gen ed learning objectives and outcomes need to be altered. The next meeting is October 22.
- The committee met September 17 and will work on projects as a committee to maximize member's time and participation. Annual Evaluations for Administrative Faculty will be reviewed for changes to align the self-evaluation and supervisor evaluation forms. The next meeting is October 15.
- The CRC approved the courses and programs that were on today's Senate Consent Agenda. October 15 is the last day to start workflow for the November CRC meeting. October 15 is the last day to submit for the November CRC meeting and any new programs for the catalog.
- No report was given.
- The committee met today. Heather Haddox and Tyler Ewing were elected as senators. The committee discussed many issues and will continue to work on their projects.
- The committee met today and agreed to table the In-Person Observation Form. Input will be collected from the departments on the Web Live and Web Course forms. The committee will work on Annual Plan revisions and consider recommendations from the NFA. The motion to remove S1A was approved in committee and will come to the next Faculty Senate meeting.
- The committee met on October 5. Professional of the Month nominations are being collected. The People, Pets, and Pumpkins Contest is returning October 18-22. In November the committee will host a gratitude tree.

We acknowledge that Truckee Meadows Community College (TMCC) is situated on the traditional homelands of the Numu (Northern Paiute), Wašiw (Washoe), Newe (Western Shoshone), Nuwu (Southern Paiute) peoples. These lands have been a place of gathering for Indigenous Peoples and we honor the original caretakers. We recognize their deep connections to these places and extend our appreciation for the opportunity to live and learn in this space.

Chair Virginia announced Chancellor Rose is scheduled to attend the November Faculty Senate Meeting.

## Adjourn

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Senator Sharif Rumjahn moved and Senator Topher Reynolds seconded to adjourn the meeting. The motion passed with 20 ayes.

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1:54 p.m.