
FACULTY SENATE MEETING MINUTES

TMCC's portion is legally mandated, and the COLA recommendation. Dr. Hilgersom confirmed it is legally mandated. TMCC's portion was 20%, but it was increased during the last budget cycle. SBBC Chair Matt Leathen noted the recommendation language included requesting the COLA to be fully funded by the State.

Administrative Report: Jeffrey Alexander, Vice President of Academic Affairs

Dr. Alexander Zoomed in from the NWCCU Accreditation Conference in Seattle .

An Open Educational Resources (OER) Practitioner's Group will be started in the Spring Semester . Plal9StaBc423 (l)5 (r)3w 17.173 (a

Second: Senator Haley Orenthal -Clark

Vote: Motion passed, as amended, with 2 5 ayes and 1 abstention.

There was one correction , Senator Ben Davis was present at the October 7, 2022 meeting.

Consent Agenda

Motion: To approve the November 4, 2022 Consent Agenda.

Movant : Senator Jennifer Pierce
Second: Senator Jeremy Coggin

Vote: Motion passed, as amended , with 2 6 ayes.

There is one correction to the Consent Agenda, it was requested by the submitter to recall the Certificate of Achievement in Music at this time.

Amendment to the motion: Senator Gus Stuart moved and Senator Cara Dopf seconded to approve the amendment to Consent Agenda Item B: Curriculum Decisions, the motion passed as amended with 26 ayes .

Standing Committee Reports

Academic Standards and Assessment Committee – Jinger Doe

The ASA has not met since the last Faculty Senate Meeting. The Critical Thinking GELO Taskforce continues its work. The next meeting of the ASA is November 18, 2022 via Zoom. Feline Senator Sir Chunk would like noted his absence at today's meeting is not his fault.

Administrative Faculty Committee – Ben Davis ext (4 (n)-3 (e S)8 (en)-3 (a)8bs6.4 (T.6 (h)-)-0.7 (:))TJ /TT3 1 Tf 0 K.4 (a)4.3(ex)9.3 (t)-2p

A new Student Life and Development Coordinator, Becca Fran ssen, has been hired to advise and support the Student Government Association.

Classified Council – Sarah Gill

The Turkey/Ham Raffle and Silent Auction are returning to the Holiday Party. The Gift Basket Silent Auction will be done online to ensure other campus locations can view the baskets and participate. The committee are seeking donations for hams, turkeys, and baskets. There will be a Best Basket Contest with the winning basket receiving a pizza party for the department. The September Classified Employee of the Month was Valerie Lambert. The October Employee of the Month has been selected and will be recognized soon. November nominations are now open. A nominee for the NSHE Classified Employee of the Year was submitted to the Regents.

Old Business

None.

New Business

Senator Lars Jensen proposed a bylaw change to the Faculty Senate Bylaw s 7.6: "Faculty Senate meetings shall be open. All interested." His proposal is to strike this sentence citing a decision made at the Community College of Southern Nevada in consultation with Attorney General Ford, which stated their Faculty Senate Meetings are not open meetings. Senate Chair Cavanaugh requested the bylaw change in writing to be included on a future Senate agenda.

Senator Gus Stuart suggested a Faculty Senate Bylaw Ad Hoc Committee to review the Senate Bylaws and any suggested changes. He also noted the Senate does have the option available to enter into an executive session.

Adjourn

It was moved by Chair Elect Rick Bullis and seconded by Senator Ron Marston to adjourn the November 4, 2022 Faculty Senate Meeting. The motion passed with 24 ayes.

Meeting Adjourned: 2: 09 p.m.