



Truckee Meadows Community College

Faculty Senate

FACULTY SENATE MEETING MINUTES

September 15, 2023

Faculty Senate Chair:

Rick Bullis

Faculty Senate Chair-elect:

Jinger Doe

Past Chair

Amy Cavanaugh

Executive Committee member,
Academic Standards and Assessment
Chair

Jon Lau

Executive Committee member, Curriculum
Review Chair

Katie Kolbet

noted Administrative Faculty do not receive release time. Senator Marston noted it is possible the chair of that committee could be an Academic Faculty Member in the future. At-Large Senator and Administrative Faculty Committee Chair Ben Davis noted Senator Marston had a good point and at this time it is not an issue. Senate Chair Rick Bullis offered to speak with the VPAA to get additional release time in the future. Rick will report back to the Senate on this issue in October. NFA President Jim New supports adding Administrative Faculty and suggested a MOU if Administration is agreeable. This item will have a second read at the October 2023 Faculty Senate Meeting.

Proposed Bylaws Change (Article VI) – First Read

6.1 – The Executive Board of the Senate shall consist of the following members of the Senate: the Faculty Senate Chair; the Faculty Senate Chair-Elect; the Past Senate Chair; the Academic Standards and Assessment Chair; [the Administrative Faculty Chair](#); the Curriculum Review Chair; the Salary, Benefits, and Budget Chair; and the Professional Standards Chair.

H. The Senate Executive Board members, including the Faculty Senate Chair; the Faculty Senate Chair-Elect; the Academic Standards and Assessment Chair; [the Administrative Faculty Chair](#); the Curriculum Review Chair; the Salary, Benefits, and Budget Committee Chair; and the Professional Standards Chair, [will receive compensation for their Faculty Senate Executive member duties. Compensation should be arranged between the Executive Board member and their Associate Dean, their Dean, their Director, or their College President. Compensation may include a reduced load, a stipend, or overload pay \(at the current part-time rate\). ~~Compensation approval shall be at the discretion of the Executive Board Committee member.~~](#)

Standing Committee Reports

Academic Standards and Assessment Committee – Jon Lau

The subcommittees for the Communication GELO and Rubric and the People and Cultural Awareness GELO and Rubric are underway. STEM representation is wanted on the People and Cultural Awareness subcommittee. Please contact Martha Johnson-Olin if you are interested. The committee next meets October 13, 2023.

Administrative Faculty Committee – Ben Davis

The committee met this morning, reviewed items from last year and discussed ongoing topics such as Performance Evaluations, discussed salary policies for Administrative Faculty. The committee next meets October 20, 2023.

Curriculum Review Committee – Katie Kolbet

The deadline for new courses and program revisions is October 27, 2023 for the November meeting of the committee. The committee next meets October 6, 2023.

