



Jackee Meadows Community College

Faculty Senate

# FACULTY SENATE MEETING MINUTES

April 12, 2024

Faculty Senate Chair:

**Rick Bullis**

Executive Committee member,  
Academic Standards and Assessment  
Chair

**Jon Lau**

Faculty Senate Chair-elect:

**Jinger Doe**

Executive Committee member, Curriculum  
Review Chair

**Katie Kolbet**

Past Chair

**Amy Cavanaugh**

Part

## Approval of the March 15, 2024 Minutes

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**Motion:** To approve the Faculty Senate Minutes for March 15, 2024.

**Movant:** Senator Jeremy Coggin

**Second:** Senator Joe Sanpietro

**Vote:** Motion passed.

## Consent Agenda

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**Motion:** To approve the April 12, 2024 Faculty Senate Consent Agenda

**Movant:** Chair-Elect Jinger Doe

**Second:** Senator Jon Lau

**Vote:** Motion passed.

## Chair's Report – Rick Bullis

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**Planning Council and President's Cabinet Updates:** Faculty will be notified when a student chooses a Satisfactory or Unsatisfactory grading option.

The Board of Regents Special Meeting on April 19 will have an information agenda item presented on a Code Revision for Vacancy in the Office of the President.

TMCC's Institutional Research now has a full team. Please complete the request form when asking IR for assistance.

The Vice-President of Finance and Government Relations, Mike Peyerl, is calling for volunteers to serve on the Government Relations Steering Group.

Melissa Deadmond is seeking input from faculty on Key Performance Indicators for the Strategic Master Plan. T O Twr\$5/n pp6L

## Chair-Elect Report – Jinger Doe

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The ad hoc Faculty Senate Representation committee is preparing a survey to be sent out in the Fall.

## Past Chair's Report – Amy Cavanaugh

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Faculty will be notified when a student chooses a Satisfactory and Unsatisfactory grade. The grading standards for Satisfactory and Unsatisfactory can be found in the [course catalog](#).

## Administrative Report – Karin Hilgersom, TMCC President

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The SBBC Salary Enhancement proposed language is being presented to the necessary shared governance committees in order to bring to fruition as quickly as possible.

COLA funding was confirmed, TMCC will receive \$3.2M in COLA Funding representing 72% which is state-funded.

The Panasonic TMCC Partnership has opened the new facility on Plumb Lane.

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Edwin also reported he is stepping down as chair for the Part-Time Faculty Committee. The committee next meets May 3, 2024.

### **Professional Standards Committee – Karen Wikander**

Karen brought two forms and a document for action today: Annual Performance Evaluation for Librarians, Observation of Library Instruction, and the Summary of Tenure Related Activities for Librarians. Karen reviewed the changes made to the forms.

**Motion:** Staci Miller moved and Tara Connolly seconded to approve the Annual Performance Evaluation for Librarians form, Observation of Library Instruction form, and the Summary of Tenure Related Activities for Librarians document. The motion passed unanimously.

Karen also noted the committee will be working on the Student Evaluation Form and the annual forms for counselors next year. (s) 2a(1) (d) 7 (.)-1 a. 7 (r)-0o)6-1 (a01 T -)-1 ad7 (m)-5.312-7 (b)-4ne7

**Student Government Association (SGA) – Brayson Gomez**

No report was given.

**Classified Council – Viola Pellissier**

The Summer Symposium: Happy and Healthy by Design will be held at each campus. The dates and locations are June 27 at the Redfield Campus; July 8 at the Edison Campus; July 15 at the Meadowood Campus; and July 25 at the Dandini Campus.