

# FACULTY SENATE MEETING MINUTES

May 3, 2024

Faculty Senate Chair: Faculty Senate Chair-elect: Rick Bullis

Executive Committee member,

Karen Wikander

Executive Committee member, Salary, Benefits and Budget Chair

Administrative Faculty Committee Chair **Ben Davis** 

Learning Commons Committee Chair **Fred Lokken** 

Bradley Summerhill

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

### Approval of the April 12, 2024 Minutes

Motion: To approve the Faculty Senate Minutes for April 12, 2024.

**Movant:** Chair-Elect Jinger Doe **Second:** Senator Joe Sanpietro

Vote: Motion passed.

### Consent Agenda

Motion: To approve the May 3, 2024 Faculty Senate Consent Agenda

**Movant:** Senator Gabriel Chavez **Second:** Chair-Elect Jinger Doe

Vote: Motion passed.

## Chair's Report - Rick Bullis

**Board of Regents Update:** The upcoming Board of Regents (BOR) Meeting is May 23, 2024. They will continue their previous agenda due to a power outage at the April 19, 2024 meeting. During the April BOR, the Workday contract was renewed, host expenditures were revised, and the BOR reaffirmed fee structures for dual and concurrent enrollment.

**TMCC Updates:** The Council of Chairs have been meeting with the NFA on collective and collaborative bargaining revisions to the NSHE Handbook.

Access to Renown Labs has been restored for the UMR HMO plan.

The Part Time 1 & 2 Proposal from Part-Time Faculty passed and Senate Leadership is working with the Administration on hethe N the process, addressing longevity, and recordkeeping.

The Presidential search is on track to begin in September.

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#### May 3-4 is the Duet Reverie.

May 8 is a choir performance.

Jinger also reported 150 faculty will be in regalia for commencement.

Past Chair's Report -