

# MOTION TRACKING

			Signed and approved by: Dr. Hilgersom.	The process has been updated on the website, if applicable.



Each Senator shall serve a two - year term commencing on June 1 of the year in which elected, except for the two Part -Time Faculty Senators, who shall serve a one - year term commencing on June 1 of the year in which elected.

Terms of office for two year terms shall be staggered so that each year only half of the Senate positions shall be open for election.

Senators can only serve two consecutive terms or a total of four (4) consecutive years.



# Faculty Senate Motion Tracking

			acknowledged. K. Kolbet also signed.
December 9, 2022	To approve the December 9, 2022 Consent Agenda Item C: Faculty Senate Travel	Passed with 26 ayes.	Signed by A. Cavanaugh Signed by the President as motion approved. Signed as motion received / acknowledged by VPAA Alexander and VPSD Gutierrez. M. Leathen signed as well.

Candidates must complete at least 15 credits in residence for an associate degree and at least 30 upper -division credits in residence for a bachelor's degree.

TMCC's current requirements:

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b. The Director of Human Resources or their designee will send both parties of the mediation the list of potential mediators.

# Faculty Senate Motion Tracking

March 17, 2023	To approve the March 17, 2023 Consent Agenda Item A: Committee Membership.	Passed with 25 ayes.	Signed by A. Cavanaugh as motion approved.	Motion complete.
March 17, 2023	To approve the March 17, 2023 Consent Agenda Item B: Curriculum Decisions	Passed with 25 ayes.		



level privileges to service requests from the administration on information pertaining to an individual course or an individual instructor.

SCHEDULED CLASS VISITS

(i) Staff, administrators, and other faculty intending to access a class or to add another person must channel the request through the instructor of record or the department chair.

(ii) The appropriate Teaching Evaluation form should be used whenever a Scheduled Class visit is for the purpose of evaluating the instructor.

UNSCHEDULED CLASS VISITS

(i) Per the TMCC -NFA Contract, Section 12.5.4, unscheduled class visits may be conducted in extraordinary circumstances in response to concerns or complaints based on reasonable cause.

(ii) The unscheduled visit must be conducted by the immediate supervisor of the faculty member.

(iii) Requests for access should be routed through the Department Chair or the instructor of record. The supervisor will only be granted course -level access to the course or courses to which the extraordinary circumstances pertain. Account/sub -account level access shall not be granted.

(iv) Before an unscheduled visit, the TMCC -NFA President shall be notified of any person who has been granted access to the course and the time and date of that access.

Senate Chair Amy Cavanaugh opened the floor for discussion. She noted the area where the VPAA raised concern that the policy does not accord with the NFA Contract (shown below).

(iii) Requests for access should be routed through the Department Chair or the instructor of record. The supervisor will only be granted course -level access to the course or courses to which the extraordinary circumstances pertain. Account/sub -account level access shall not be granted.

It was suggested to amend or strike the language that is not going to be supported by the Department Chair or the instructor of record.

TMCC Department Chair or the instructor of record (B) (cc) (2.0) (2.5) (2.8) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) (163) (164) (165) (166) (167) (168) (169) (170) (171) (172) (173) 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	<p>Account/sub -account level access shall not be granted.</p> <p>Committee Chair Blisin Hestiyas suggested to change the word unscheduled to uninvited and striking the first sentence of iii. The word "unscheduled" is used in the NFA Contract. The word "uninvited" is not used in the NFA contract. VPAA Alexander agreed striking the first sentence of (iii) would accord with the NFA Contract.</p> <p>Senator Jensen moved to vote on the motion as written. No second was received. The motion died.</p> <p>Motion: Senator Ron Marston offered a friendly amendment to strike the first sentence of (iii). Senator Gus Stuart seconded the motion to strike the sentence as shown below. Committee Chair Blisin Hestiyas accepted the amendment. The motion passed, as amended, with 17 ayes, 6 abstentions, and 2 nays.</p> <p>(iii)</p> <p style="padding-left: 40px;">The supervisor will only be granted course -level access to the course or courses to which the extraordinary circumstances pertain.</p> <p>Account/sub -account level access shall not be granted.</p>			
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<p>April 14, 2023</p>	<p>To approve the SBBC Travel Support Resolution</p> <p>Approved at the March 31, 2023 Salary, Benefits and Budget Committee Meeting</p> <p>SBBC Travel Funding Support Resolution</p> <p>Whereas TMCC's Vision is to be "a leader in innovative education, meeting student and community needs" and has a stated Value of "Nurturing a climate of innovative and creative thought."</p> <p>Whereas TMCC employee engagement with the larger academic and professional community is a critical component of professional development. Regular opportunities to attend professional meetings is necessary to nurture a climate of innovative and creative thought to meet ever changing student and community needs.</p> <p>Whereas TMCC cut travel funding at the start of the Covid Pandemic in response to budget concerns and widespread cancellations of in person professional meetings.</p> <p>Whereas in FY 2023, the TMCC Faculty Senate travel funding was reduced from \$10 ,000 to \$5,000. Department funding was reduced from \$300 to \$0 per professional staff position for travel. The Faculty Senate received 13 travel funding applications and were unable to fully fund the requests.</p> <p>Whereas TMCC would better embody its Vision or Values by restoring travel funding, and employee morale would be improved by an ongoing commitment to professional development.</p> <p>Be it resolved that</p> <p>The Faculty Senate thanks the leadership for fully funding the current travel applications submitted to Faculty Senate for support in FY23.</p> <p>The Faculty Senate requests the restoration of \$10,000 per academic year for Faculty Senate travel funding.</p> <p>The Faculty Senate encourages the restoration and inflation adjusted increase in travel funding for TMCC employees</p>
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Charge 9 would now read:

9. "Establish General Education Learning Outcomes and rubrics and review those on a regular basis for possible revisions."

As a result of splitting charge #8, will create a numeric change to the remainder of the charges. The current charge #9 would increase to #10 and current charge #10 would increase to #11. The motion passed with 20 ayes, 1 abstention, and 1 nay.

Senator Ron Marston moved and Senator Gus

change: Communicate with the articulation officer (s) of the College and the offices of the Vice Presidents of Academic Affairs and Student eoeedt

