

10- 11:30 a.m. via Zoom

Meeting called to order: 10: 13 a.m.

In attendance: Maggie Eirenschmalz, Marynia Giren - Navarro (Chair), Casey Machen, Linda McGillicuddy, Jeff Olsen, Kofi Poku, Ben Scheible, Karen Wikander, Cheryl Woehr

Absent: Amber Anaya, Lenaya Andersen, Scott Huber (Proxy: Cheryl Woehr), Andy Hughes, Ted Lambert, Cecilia Vigil, Itzel Woolpert

Approve Minutes from March 11, 2022

Linda McGillicuddy moved and Karen Wikander seconded to approve the amended the March 11, 2022 minutes. The committee approved the motion.

Annual Plan Revisions

This is Cheryl's last meeting . She will be retiring on May 12, 2022. Thank you, Cheryl, for all you have done for TMCC!

Meeting Modalit y: The committee agreed to continue on Zoom . Marynia will request to hold meetings on the same day as Senate meetings .

Annual Plan Revisions: The size of the comment section should be larger and possibly be divided into 4 parts for narrative discussing the 4 elements that per contract article 12.8 should be considered to designate an overall rating for Marynia updated the committee from her discussions with Dr. Alexander . VPAA

communication. Other topics will include best practices for weighing classroom observa tions, student course evaluations, and so on. The goal is to ensure that the annual faculty evaluations will be completed with fidelity, fairness, and confidenc in one another's abilities, experience, and potential.

Items Marynia will get clarification f rom the VPAA are:

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