MEETING MINUTES DEC. 11, 2020

10- 11:30 a.m. via Zoom

Meeting called to order: 9:55 a.m.

In attendance: Lenaya Anderson, Gwen Clancy, Ed Corbett, Patricia Cullinan, Nancy Faires, Hugh Fraser, Marynia Giren Navarro, Heather Haddox, Karla Hendricksen, Donna Kamen, John Kemp, Sarah Jacobsen, Jonathan Lam, Edwin Lyngar (Chair), Shannon McCool, Elizabeth Morgan, Brandy Scarnati

Absent: Kurt Ehlers, Val Haskin, Emily King, Morgan Locando, Heather Lupkey, Herbert Melendez, Pat Miller, Neil Siegel, Rossitza Todorova, Amanda Williams

Guest s: Amber Anaya, Karin Hilgersom, Jeff Whitesides, Maddie Dolan, Nicole Casillas, Cliff (last name not listed), M. Agular

Part-Time Faculty of the Month: December

Dr. Hilgersom was able to briefly join today's committee meeting to make a surprise award to part -time faculty member Edwin Lyngar. Edwin was led to believe the com mittee does not award a part -time faculty member in the month of December due to the hectic pace of faculty to get their finals and grades posted for the semester. Congratulations Edwin! TMCC is lucky to have him.

Approval of Oct. 9, 2020 Minutes

The October 9, 2020 Part -

PTF of the month - Edwin

A nominee has been selected for January 2021. Please continue to nominate and ask your department to as well.

PT Faculty Open House Discussion – Sarah Jacobsen

The open house is January 19 at 4 p.m. The Part -Time Faculty of the Month for January will be a warded. The agenda has been sent out and there will be breakout rooms to brainstorm ideas. The part -time survey and longevity pay will also be discussed at the open house.

Measuring Attitudes of Part Time Faculty (ad hoc committee): Discussion and action on measurement tool

Edwin will resend the email with the survey questions for everyone to view and vote on the survey questions. Issues discussed were how the 49% limit has affected part —time faculty and whether there is a way to opt —out of benefits for those part—time faculty who wish to work more. Edwin suggested an adhoc committee to look at proposing a change to NSHE and the state code. It was also suggested to include this issue in the survey.

Professional Development Update

The Professional Developm ent Schedule is set and has been posted to the website.

Open Discussion / New Business