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# MEETING MINUTES MAR. 15, 2024

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10:30 – 12:00 p.m. Virtual Meeting - Zoom

**Meeting called to order:** 10:30 a.m.

**In attendance:** Ben Davis (Chair), Maggie Eirenschmalz, Felipe Gutierrez De Alba, Jim New, Melissa Olsen, Katie Paul, Lana Reeves, Micaela Rubalcava, Conrad Wong

**Absent:** Kyle Cassinelli, Tommie Guy, Ashlyn Herold, Leslie Jia (Proxy: Felipe Gutierrez De Alba), Kate Kirkpatrick (Proxy: Melissa Olsen), Ruth Koppelman, Juana Reynoza-Gomez

**Guests:** Natalia Delaney Rueda

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## Approval of February 16, 2024 Meeting Minutes

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Ben Davis motion to approve and Lana Reeves second - motion passes for approval

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## Administrative Faculty Reclassification sub-committee updates

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Rough draft was sent to committee and sub-committee formed - Ben Davis, Lauren Sanew, Maggie Eirenschmalz, Katie Paul. Ben to schedule first meeting.

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## Salary Advancement Policy for Administrative Faculty

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SBBC updates on an internal COLA policy to be heard in Faculty Senate today (03/15/24). The committee agrees to continue to work on an exclusive Administrative Faculty Salary Advancement Policy.

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## Campus News

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TMCC Earth Day will be held on April 18, 2024. Themes include indigenous perspective, land acknowledgements, and regionally focused culturally responsible language. There will be dancing and visiting elders. Events will be in the Student Center, the Pollinator Garden, and other campus areas.

Micaela Rubalcava discussed the idea to have a resident therapy dog for Academic Advising or the Learning Commons. It is a common practice in IHE and fits nicely with the TMCC theme of mental health and wellness.

Felipe Gutierrez De Alba and Juana Reynosa to co-chair HSI Taskforce to focus on enrollment, persistence, completion, and success.

Katie Paul announced April is sexual assault awareness month. April 24, 2024 TMCC will host Denim Day and Take Back the Night event to support and bring awareness to sexual assault survivors. There will be activities in the Student Center and a march around campus.

NFA and AAUP to sponsor a State Board Town Hall Wednesday, April 17, which is the National Day of Action for Institutions of Higher Education. Keynote speaker Dr. Michael DeCesare will hold discussion about shared governance best practice and is open to all faculty, administrators, and Regents. This event will be held on Zoom. Look out for more information via email.

NFA will host the second annual Happy Hour on April 26 at 4:00 p.m. at Voodoo Brewery in Reno. All rank and file faculty (non-managerial) employees are welcome to attend. NFA will also hand out Legacy Awards to TMCC members. Look out for more information via email.

## New Business

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Regent Boylan, NSHE, TMCC, and AFC response

The Administrative Faculty Committee would like to enter for the record: Although it is fair to say that comments received from our At-Large colleagues reflect a stronger message of condemnation and calls for the resignation of Regent Boylan, we fully support our institution's Leadership Statement on Diversity and Inclusion at TMCC.

## Old Business

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**Adjournment:** 12:00 p.m.

Next meeting: April 19, 2024 at 10:30 a.m.