# MEETING MINUTES APR. 17, 2020

10:30 - 12 p.m. via Blue Jeans Conferencing

Meeting called to order: 10:35 a.m.

In attendance: 13 of 25 with quorum established.

## March 27, 2020 Meeting Minutes

The March 27, 2020 minutes were reviewed with no abstentions or objections the committee unanimously approved them.

## Faculty Senate

No report was given.

## Established Ad Hoc Committee

#### Administrative On-Boarding - No Report

Summer Synergy Summit – Heather Maye: On May 20 a decision will be made as to the feasibility of in-person versus virtual versus rescheduling the event. Many ideas were discussed: we should embrace the fact that being physically together is not an option at this time, face to face professional development is important, and the idea of rethinking the 3 long day format to be Fridays several times when campuses return to normal. Another committee member shared the concern of spending money on outside speakers when TMCC has so many in-house experts in so many disciplines. It was also noted with physical distancing possibly offer 5 breakout sessions with only 10 in a session. We need to identify the best use for the grant money awarded for the event as speakers are pricey. As an option there could be a 1-hour webinar with CHAT. Classified Council is not interested in meeting virtually.

### AFC chair - new Chair Elect

Diane reminded the committee to vote for their new chair. The voting period ends on April 20, 2020 at 5 p.m.

#### OTHER

Kate Kirkpatrick championed the idea of a Brown Bag lunch for Administrative Faculty. Thomas Kearns and Diane Nicolet will create a virtual brown bag lunch for AFC members to be held Friday, April 24, from 12:00-1:00 p.m.

# Cool Happenings in Your neck of the Wood

Heather Maye shared that her Promise Scholar is graduating.

Kate Kirkpatrick praised Tim III for the quality of work he has been able to produce without the studio, he is expertly utilizing archived video.

AFC members sang Happy Birthday to Miguel Martinez.

Marcie Iannacchione shared the excitement an International Student has for feeling fortunate to be here in Reno & TMCC.

Thomas Kearns shared the honor of being able to help a student losing their sight to obtain 4 months of access to a computer software to support her education.

Page 1 of 2; Document Title TMCC is an EEO/AA institution. See http://eeo.tmcc.edu for more information Ben Davis is happy to hear so many heart-warming stories.

Sidney Sullivan was thrilled to hear that one of her ill students was released from the hospital.

YeVonne Allen said the Facebook Live Series on TMCC is awesome. Kudos to Marketing & Communications!

Donna Kamen shared that Adult Basic Education is going virtual the week of April 20, 2020.

Next AFC meeting: May 15, 2020 at 10:30-12 p.m. via BlueJeans

Meeting Adjourned: 11:34 a.m.

Rev.: 5/22/2020