



# MEETING MINUTES FEB. 10, 2023

10-11:30 a.m. via Zoom

**Meeting called to order:** 10:06 a.m.

**In attendance:** Gwen Clancy, Jim Collier, Patricia Cullinan, Nancy Faires, John Kemp, Kerry Kuster, Megan Lahti, Jonathan Lam, Brianne Lee, Edwin Lyngar, Gus Stuart, Jeff Whitesides

**Absent:** Cara Dopf, Jessica Glasner, Heather Lupkey, Elizabeth Morgan, Gwen Raubolt, Jamie Sandoval, Josh Shinn, Michelle Wright

Gus Stuart chaired today's meeting. Thanks Gus!

## Approval of December 9, 2022 Minutes

Jeff Whitesides moved and Jim Cotter seconded to approve the December 9, 2022 Part-Time Faculty Committee Minutes. The minutes were approved by the committee as amended.

Jeff Whitesides was present at the December 9, 2022 meeting, but was marked as absent.

## Planning Council Update

Gwen Clancy was not able to attend today but provided a report from the most recent Planning Council.

Here's the most important news that affects PTF:

Agenda item #4 from Jan. 23 President's Planning Council, regarding mandatory training for all faculty and staff (such as cyber training): I raised this question at the December meeting and the response thus far is that many similar institutions to TMCC within NSHE do not generally pay PTF for trainings, etc. That said, there may be a way to pay PTF for new trainings when they come on, as part of the onboarding process. Everyone agreed more discussion is warranted.

## Senator Update – Cara and Gus

There was not a lot of activity over the winter break. Gus and Cara will bring a more detailed report of items they will be working on to the next meeting.

## Bylaw Review for the Part-Time Faculty Committee

Please provide any input you have on the Faculty Senate Bylaws that pertain to the Part-Time Faculty Committee.

## Committee Chair Nominations

Pat will not be serving another year. Gus will report back to the committee once he finds out how long the nomination period is. Edwin Lyngar was nominated by Jeff Whitesides and Patricia Cullinan seconded. Edwin accepted the nomination. Gus will leave the nomination period open at this time. No other nominations or objections were received.

## Part-Time Faculty of the Month

February has been scheduled. March, April and May are being scheduled.

## Part-time Senator Elections

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The elections are coming in April. Gus noted the voting numbers were low. He wants to get more part-time faculty to vote and participate. He and Cara would also be honored to be elected to serve as senators once again.

## Old Business

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Edwin Lyngar set up a Facebook page for the committee when he was the chair previously. Does the committee want to keep the page? Edwin suggests we leave it up and reengage with it. He also suggested to discuss at the next meeting as an agenda item. Edwin Lyngar moved and Jeff Whitesides seconded to leave the Facebook page open. The committee approved the motion.

## New Business

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None

**Meeting adjourned:** 10:29 a.m.

**Next Meeting:** March 17, 2023 at 10:00-11:00 a.m.