

## Faculty Senate Motion Tracking Form Academic Year 2002

Date Motioned	Description of Motion	Senate Status	Presidential Status
24-Aug-2001	Approval of the May 11, 2001 Faculty Senate Meeting Minutes.	Unanimous Approval	N/A
24-Aug-2001	To approve Dan Adams as Academic Standards Chair for the next two years.	Passes with one Abstention	N/A
21-Sep-2001	Approval of August 24, 2001 Faculty Senate meeting minutes.	Unanimous Approval	N/A
21-Sep-2001	To accept Carol Metcalf, Kurt Hall, Ginger Davidson, Gabe Perry, Dan Adams, Ellen house, Elsi Reinhardt, Susan Jimenez, Deborah Baker, Dan McClure, Pete Theisen, Bill Doherty, Daniel Loranz, Lars Jensen, Julia Hammet, Armida R. Fruzzetti, Cinzia Muzzi, Rosemary Rinaldi, Sigrun Coffman, Dee Ann Jaeger, Julie Muhle, Bobbeye Bowes, Phil Smilinack, and Janice Grover as standing committee members of the Academic Standards committee.	Amendment to exclude Dan Adams name from the list. Accepted.	N/A
21-Sep-2001	To accept those listed as originally stated in the previous motion. (to include Dan Adams name)	Unanimous Approval	N/A
21-Sep-2001	To nominate Bridgett Boulton for administrative evaluation representative.	Unanimous Approval	N/A
21-Sep-2001	To accept the following courses as passed by the Curriculum Committee: NUTR 223, NUTR 224, NUTR 291B, NUTR 292B, NUTR 293B, COT 161B, COT 162B, COT 163B, COT 164B., and COT 203.	Unanimous Approval.	N/A
16-Nov-2001	To approve the September 21, 2001 Faculty Senate meeting minutes.	Unanimous Approval	N/A
16-Nov-2001	To accept the following courses as passed by the Curriculum Committee: COT 202, CIT 181, HIST 288.	Unanimous Approval	N/A
16-Nov-2001	To accept Steve Streeper's Salary Schedule proposal in place of the UCCSN proposal.  RE-WRITE: To accept Steve Streeper's Salary Schedule proposal, deleting paragraph D, in place of the UCCSN proposal.	DISCUSSION: add a friendly amendment to delete paragraph D for acceptance. – ACCEPTED. VOTE: 16 Yea 5 nay Motion carries by majority rule.	Not Relevant – rescinded at 12/14/01
16-Nov-2001	To accept Steve Streeper's proposal to be sent to the President.	VOTE: 16 yea,	N/A

		and 5 nay	
16-Nov-2001	To accept the approved Common Course Numbering form approved by the Academic Standards Committee.	Unanimous Approval	Approved by Interim President Rita Huneycutt on 02/17/02 as a formality (form in use)
16-Nov-2001	To add English 101 as a class to fulfill the communication requirement of the AGS degree as approved by the Academic Standards Committee.	Unanimous Approval	Approved by Interim President Rita Huneycutt 01/17/02
16-Nov-2001	To accept the flowchart presented for program review as passed by the Academic Standards committee.	Unanimous Approval	N/A
16-Nov-2001	To formally commend Dan Adams for his efficiency.	Unanimous Approval	N/A
14-Dec-2001	To approve the November 16, 2001 Faculty Senate meeting minutes.	Unanimous Approval	N/A
14-Dec-2001	To place a class revision into the AAS degree.	One Abstention – Motion carries.	Approved by Acting Executive Dean Barbara Sanders 04/01/02  Approved by Interim President Rita Huneycutt 04/03/02
14-Dec-2001	To correct the typographical error of History 290 to 291 and 293 to 294.	Unanimous Approval	N/A
14-Dec-2001	To rescind the motion passed at the 11/16 meeting: To accept the Steve Streeper Salary proposal.	Motion Carries	N/A
14-Dec-2001	To accept the Salary Schedule recommended by the Chancellor, this is a compromise between the Streeper proposal and the CCSN proposal.	Motion Carries	Approved by Interim President Rita Huneycutt 04/03/02
08-Feb-2002	To approve the December 14, 2001 Faculty Senate Meeting Minutes.	Amendment to have the minutes reflect the question asked by Andy Delaney: Amendment Accepted. Motion carries unanimously with amendment.	N/A

08-Feb-2002	To accept the proposed Tenure Probationary Policy	Tabled.	N/A
08-Feb-2002	<p>To pass the classes approved by the Curriculum Committee:</p> <p>ECE 105B – Delete (CCN)  ECE106B – Delete (CCN)  ECE 107B – Delete (CCN)  ECE 126: Social/Emotional Development for Infants/Toddlers – Change (CCN)  ECE 155: Literacy and the Young Child – Change (CCN)  ECE 158: Activities for Physical Development in Young Children – Change (CCN)  ECE 161: Social Studies in the Preschool Curriculum – Change (CCN)  ECE 166 – Delete (CCN)  ECE 231: Preschool Practicum: Child Development Lab – Change (CCN)  ECE 251: Curriculum in Early Childhood Education – Change (CCN)  ECE 234 – Delete (CCN)  ECE 235: Adapting Curricula for Young Children with Special Needs – Change (CCN)  All CCN classes are informational only.  NUTR 100B: Introduction to Dietetic Technician Program – New - PASSED  NUTR 263B: Menu Management – New - PASSED  NUTR 290B: Dietetic Technician Practicum – New - ON HOLD UNTIL DISCUSSIONS WITH DEAN ARE COMPLETED. IF DISCUSSIONS MEET COMMITTEE REQUIREMENTS, CLASS WILL MOVE FORWARD AS PASSED WITH CHANGES TO MAKING IT AN INTERNSHIP CLASS.  BIOL 141B: Human Structure and Function I – New - PASSED  BIOL 142B: Human Structure and Function II – New - PASSED  BIOL 188B: Principles of Biology for Allied Health Majors – New - PASSED</p>	Motion Passes Unanimously	<p>Approved by  Acting Executive  Dean Barbara  Sanders  04/01/02</p> <p>Approved by  Interim President  Rita Huneycutt  04/03/02</p>
08-Feb-2002	To approve the changes to the Legal Assistant Cert and Degree. Changes include a name change to Paralegal and some cleaning up of the courses as to be in line with the accrediting body, the ABA (American Bar Association)	VOTE: I Favor: <u>23</u> Against <u>0</u>	<p>Approved by  Acting Executive  Dean Barbara  Sanders  04/01/02</p> <p>Approved by  Interim President  Rita Huneycutt  04/03/02</p>
08-Feb-2002	<p>To approve the changes to the ECT (Environmental Control Technology) cert and degree. Changes include a name change to HVAC/R, Heating, Ventilating, and Air Conditioning/Refrigeration and cleaning up some courses to meet the requirements of the programs local advisor board.</p> <p>VOTE: In Favor <u>23</u>          Against <u>0</u></p>	VOTE: Favor <u>23</u> Against <u>0</u>	<p>Approved by  Acting Executive  Dean Barbara  Sanders  04/01/02</p> <p>Approved by  Interim President  Rita Huneycutt  04/03/02</p>
08-Feb-2002	To endorse the Truckee Meadows Community College Campus Community Conduct Policy and Procedures document presented at Fac Sen on Feb 8, 2002 (see next page)	VOTE: Favor <u>19</u> Against <u>4</u>	Approved by Acting Executive Dean Barbara Sanders

			04/01/02 Approved by Interim President Rita Huneycutt 04/03/02
15-Mar-2002	Approval of the February 8, 2002 meeting minutes. DISCUSSION: Requested that the actual	Amendment made to state the question "What is the plan for Reno Town Mall?"  Amendment accepted  Unanimous approval by Senate	N/A
15-Mar-2002	Public service is no longer a department. They do not represent any area – they are no longer senators. DISCUSSION: The bylaws state "...two representatives from each major instructional unit .." shall make-up the body of the senate. The Bylaw clearly states that two senators will be elected. Berning and Rubalcava can no longer be senators due to the dissolving of their departments. It is recommended that the motion be withdrawn because the Bylaws are being followed. Any Delaney has withdrawn the motion.	MOTION WITHDRAWN	N/A
15-Mar-2002	To end the discussion regarding whether or not the senators may continue their term	Unanimous approval	N/A
15-Mar-2002	To charge the Part-time committee to prepare an annual report for the chancellor according to her request.	Unanimous Approval	N/A
15-Mar-2002	To accept the six classes approved by the Academic Standards Committee: a. Paramedic Program Revision - Burns & Swinney - <b>Passed</b> b. AA Business Revision (Common Course Numbering and Articulation with UNR) – Funkhouser - <b>Passed</b> c. AAS & Cert of Achieve Welding Tech Revision - Holcomb - <b>Passed</b> d. AAS and Cert of Achieve Indus Maint Tech Revision – Dickinson - <b>Passed</b> e. AAS and Cert of Achieve Electronics Tech Revision – Lucchesi - <b>Passed</b> f. Dietetic Technician Program Revisions – Grover – <b>Passed with one abstention and with the stipulation that all appropriate paperwork and signatures be presented to the Chair by Monday March 11</b>	Unanimous Approval	Approved by Interim President Rita Huneycutt 4/29/02 Approved by Interim Executive Dean Barbara Sanders 4/22/02
15-Mar-2002	To accept all approved coursed from the Curriculum Committee: N100: Exploration of Nursing as a Profession-Approved with correct rubric (NURS) HEB 114: Hebrew II-Approved SPAN 226: Spanish for Heritage Speakers-Approved HIST 289: Introduction to the History of the Middle East-Approved with revised paperwork EMTP 102B: Foundations of Paramedic Medicine-Approved EMTP 104: Airway and Ventilation Management-Approved EMTP 106B: Patient Assessment -Approved EMTP 108B: Assessment and Management of Trauma-Approved EMTP 110B: Paramedic Operations-Approved EMTP 112B: Assessment and Management of Medial Emergencies I-Approved EMTP 116B: Assessment and Management of Medial Emergencies II-Approved EMTP 118B: Special Considerations of Patients Through the Life Span-Approved EMTP 132B: Assessment Based Management-Approved ET 100B: Survey of Electronics-Approved	Unanimous Approval	Approved by Interim President Rita Huneycutt 4/29/02 Approved by Interim Executive Dean Barbara Sanders 4/22/02

	<p>ET 104B: Fabrication Techniques-Approved  ET 105B: Electronics for Trade &amp; Industry-Approved  ET 107B: Electrical Measurements-Approved  ET 111B: Thru-Hole Assembly and Repair-Approved  ET 112B: DC &amp; Semiconductor -Approved  ET 113B: Surface Mount Assembly and Repair-Approved  ET 114B: AC &amp; Semiconductor-Approved  ET 115B: Convective Heat Soldering-Approved  ET 220B: Solid State Electronics-Approved  ET 222B: Operational Amplifiers and Linear IC's-Approved  ET 234B: Communications Systems-Approved  ET 280B: Digital Electronics-Approved  ET 282B: Microprocessors I-Approved  ET 287B: Introduction to Fiber Optics-Approved  IMT 233B: Introduction to Instrumentation-Approved  MTL 296B: AWS Code Preparation-Approved  ACC 122: Payroll Operations &amp; Reporting, Certified Payroll Professional Preparation-Approved  CIT 211: MCSE I-Approved  CIT 212: MCSE II-Approved  CIT 218: MCSE Electives-Approved  CIT 262: MCSE IV -Delete-Approved  CIT 263: MCSE V -Delete-Approved  CIT 264: MCSE VI -Delete-Approved</p>		
15-Mar-2002	The Senate Chair to designate a committee to generate the procedural development of student evaluations.	Unanimous Approval with the designation of the Professional Standards Committee.	N/A
15-Mar-2002	To end discussions on the evaluations.	Unanimous approval	N/A
15-Mar-2002	To adjourn meeting.	Unanimous approval.	N/A
26-Apr-2002	Approval of the 3/15/02 Meeting Minutes	Unanimous Approval	N/A
26-Apr-2002	Request that the Faculty Senate be informed of the Instructional Deans meetings, and be invited, or be given justification as to why the faculty representation is not appropriate.	Unanimous Approval	Approved by President Ringle 8/14/02 with the following Stipulation: "Faculty representatives will not be included in the instructional deans' meetings where personnel issues or other restrictive topics are discussed.
26-Apr-2002	<p>A. MOTION: Radiologic Tech Program  1. VOTE: Unanimous approval.</p> <p>B. MOTION: To approve the 2004-2005 Academic Calendar.  1. VOTE: Unanimous Approval.</p>	See next column..	Approved by President Ringle 8/14/02 with the following stipulations: Items A, B and D approved as presented. Item C –

	<p>C. MOTION: To survey Faculty and Students on preferred alignment of UNR/WCSD spring break. 1. VOTE: Motion carries with one abstention: Ben Scheible</p> <p>D. MOTION: To approve the AAS degree and criterion. 1. VOTE: Unanimous approval</p> <p>E. MOTION: Grade Inflation: Institutional Assessment is already working on this and states it should be looked at further and dealt with. 1. VOTE: Unanimous Approval.</p>		will be referred to the Office of Institutional Research to work with Faculty Senate in developing a survey. Item E has no action as indicated. Item E is not approved.
17-May-2002	Approval of the 4/26/02 Meeting Minutes	Unanimous Approval	N/A
17-May-2002	To accept the "grandfathering-in" of the diversity courses as recommended by L.D. Lovett, Assistant Dean of the Multicultural Division.	Unanimous Approval	Approved 7/29/02
17-May-2002	To change 9.11.3.7 (in the Faculty Senate Bylaws) to read: "Committee shall act on behalf of the Faculty Senate Chair to review Salary Variance Requests by the Administration prior to the recruitment for difficult areas as identified by UCCSN Community College Task Force. Committee will review the "Request to Hire a Premium Salary" form submitted to the Human Resources Department by the Administration or appropriate Search Committee Chair. Committee shall review all documentation, market value assessment data, and initial placement request and forward their recommendation o the Faculty Senate Chair as either approval or disapproval."	Passes with two nea votes.	Approved 7/29/02
17-May-2002	To present the Tenure Probationary Policy to administration.	Motion Fails: 4 yea to 14 nea 4 abstentions	N/A
17-May-2002	To name the Par Course the "Dick Brand Memorial Trail"	Unanimous Approval	Approved 7/29/02