

## Motion Tracking

### Academic Year 2008

Date Motioned	Description of Motion	Senate Status	Administrative Status
07-Sept-07	To approve the May minutes.	Passed Unanimously	In Effect
07-Sept-07	To approve the Reserve Officer Program aspect of hiring police officers as needed, but not the aspect of faculty members serving as officers.	Passed Unanimously	VPAA 9/18/07 President 9/20/07
07-Sept-07	To voice that TMCC faculty agrees the information reported to the college regarding gainful employment outside TMCC should be held private	Passed Unanimously	VPSS 9/20/07 VPAA 9/19/07 President 9/20/07
07-Sept-07	To approve the proportional makeup of the Sabbatical Leave Committee, and Eddie Burke as Sabbatical Leave Committee Chair.	Passed Unanimously	In Effect
07-Sept-07	In order to facilitate a smooth transition for all classes affected by the new grade policy, all courses that are currently approved for the P/W grade scale option which is no longer a legitimate grade scale at TMCC will be automatically converted, effective Spring 2008, to the S/U grade scale without review or consideration by the Curriculum Committee. Any courses that are currently approved for the P/W grade scale option that the S/U grade scale option is not acceptable will automatically be converted to the S/U grade scale option until the course is submitted to the Curriculum Committee for review and consideration of an approved alternative grade scale option.	Passed Unanimously	VPAA 9/19/07 President 9/20/07
07-Sept-07	To add Cathy House to Professional Standards, Wade Hampton to General Education, Maria Arrigotti and Susan Bluhm to Social Activities, Steve Robinson, Bob Fletcher, Nadine Phinney and Beverly Turner to Library	Passed Unanimously	In Effect
05-Oct-07	To approve the September 7, 2007 minutes	Passed Unanimously	In Effect
05-Oct-07	To approve the Consent Agenda	Passed Unanimously	In Effect
05-Oct-07	To approve the Consent Agenda Item 2 Curriculum Courses to be Changed: BIOL 190 Intro. to Cell and Molecular Biology CHEM 100 Molecules and Life in the Modern World	Passed Unanimously	VPAA 10/22/07 President 11/14/07
05-Oct-07	To approve the Professional Standards Sabbatical Leave Subcommittee Membership- MSET Division: Julie Ellsworth, Bill Newhall, Brian Ruf, Lance Bowen HSS Division: Connie Croysdill, Patty Sanford Arts/Humanities Division: Beth Baines, Tom Cardoza, Rick Waters SS/B Division: Joseph Gonzalez, Phil Smilanick At-Large: Nadine Phinney (Library) Chair: Dr. Edmund Burke	Passed Unanimously	In Effect
05-Oct-07	To name the third floor photo/print gallery after Erik M. Lauritzen	Passed Unanimously	Interim President 1/23/08

02-Nov-07	To approve the October 5, 2007 minutes	Passed Unanimously	In Effect
02-Nov-07	To approve the following revisions and deactivation: Revisions Certificate of Achievement in Computer Technologies Associate of Applied Science - Computer Information Technology - Networking Emphasis Associate of Applied Science - Computer Information Technology – Computer Programming Emphasis Associate of Applied Science - Computer Information Technology – Webmaster Emphasis  Deactivations Certificate of Achievement, Computer Information Technology - Networking	Passed Unanimously	VPAA 12/19/07
02-Nov-07	To recommend that the VPAA push the catalog deadline to the first Friday in February.	Passed Unanimously	Per VPAA "Faculty Senate Chair will submit materials from Academic Standards and Curriculum to VPAA's office on the specified date."
02-Nov-07	To award the following travel recipients \$250 for fall travel: Dean Burton Cathy House Ronald Marston Stephen Mattingly Bronwyn Owen-Haugland Travis Sousa Crystal Swank Sue Turbow	Passed Unanimously	In Effect
02-Nov-07	To approve the Student Class Grade Appeal Process If approved, this Student Class Grade Appeal will replace the current one in the TMCC Catalog and Student Handbook.  Instructors/Professors have the authority to establish standards and criteria for awarding grades in their classes. However, if there is some tangible evidence that an improper class grade was given, a student who wishes to appeal the grade must do so as follows. Students appealing a class grade should be able to provide all tests, papers, and other evidence that they may have to support their appeal. The student must first try to resolve the issue directly with the instructor. If this does not resolve the problem and the student wishes to continue the appeal, they must next contact the Department Chair (unless the instructor is the Department Chair) and verbally present the case. The Department Chair can help the student to better understand the situation and may make recommendations to both the student and the instructor, but cannot change a grade. If this does not resolve the issue and the student wants to continue the appeal, the student must next complete a formal "Appeal Form" and submit this to the appropriate Dean within 90 days of the official ending date of the class. The Dean may decide against the appeal, or the Dean may appoint a committee from the academic area involved to decide the appeal. Either decision is final.	Passed Unanimously	Denied per VPAA, "It is not supported in its current form. The VPAA suggests conversation between professional standards and deans on the issue."

02-Nov-07	To approve the November Consent Agenda Item 2 courses from September and October, minus BIO 190. This has already been submitted.	Passed Unanimously	Per VPAA "Note the prefix updates: CIT114BR, CIT175B, CIT234, CIT263BR, ENG199B. Courses not approved: CSC0121, 220, 221, 280, 282.
07-Dec-07	To approve the November minutes	Passed Unanimously	In Effect
07-Dec-07	To add Melanie Purdy to Curriculum and delete Lee Geldmacher and Ana Douglas from Academic Standards	Passed Unanimously	In Effect
07-Dec-07	<p>To approve program revisions, new degree emphasis, and eliminations as follows:</p> <p>New Degree Emphases  Associate of Science, Horticulture Emphasis  Associate of Science, Elementary Education Emphasis  Associate of Science, Integrated Elementary and Special Education Emphasis  Associate of Science, Secondary Education Emphasis  Associate of Applied Science, Early Childhood Education, Administration of Early Care and Education Programs Emphasis</p> <p>Revisions  Certificate of Achievement – Paramedic  Associate of Arts, Early Childhood Education  Associate of Applied Science in Early Childhood Education, Emphasis in Preschool  Associate of Applied Science in Early Childhood Education, Emphasis in Infants and Toddlers  Certificate of Achievement in Early Childhood Education – Teacher</p> <p>Eliminations  Associate of Arts, Elementary Education Emphasis  Associate of Arts, Secondary Education Emphasis</p>	Passed Unanimously	VPAA 1/31/08 Interim President 4/11/08
07-Dec-07	<p>To approve the committee standing on Dental Assisting Program Prerequisites</p> <p>An issue was presented by the Dental Assisting program regarding a discrepancy between the courses taught and a program prerequisite. There is confusion as to how to approve and document the restriction of courses to a particular group of students – in this case approved dental assisting students. The consensus of the Academic Standards committee is that this is an issue for the VPAA and the dean to resolve.</p> <p>Motion: Academic Standards considers this is neither a course prerequisite nor a program change and recommends the dean and VPAA resolve this issue.</p>	Passed Unanimously	VPAA 1/29/08

07-Dec-07	To approve course changes for new courses, course changes and common course numbering	Passed Unanimously	VPAA 2/25/08 Remarks: "AIT 120B added to course changes. Under common course numbering, added "R" to: ET 104BR, ET 131 BR, ET 132 BR
07-Dec-07	To approve the proposed bylaw change to the General Education Committee - from May to December to elect the committee chair so that the incoming chair can have a semester to observe.	Passed, one abstention	VPAA 1/31/08
07-Dec-07	To approve the proposed TMCC Annual Evaluation Report Form with two amendments: to take off the base salary so no dollar amount is shown on the form, and to add space for comments from the department chairs.	Passed, one abstention	VPAA 2/25/08 Remarks: "New form streamlined, categories changed to match those of annual plan."
01-Feb-08	To approve the December minutes	Passed unanimously	In Effect
01-Feb-08	To approve course changes for new courses, course changes and common course numbering (minus JOUR courses)	Passed unanimously	VPAA 2/25/08 Remarks: "In addition, DAN 145, 287, 295 were approved. Courses were approved by Curriculum in October 2006. Research by faculty took time."
01-Feb-08	To approve program revisions, new degree emphasis, and eliminations as follows: <b>New Degree Emphases</b> Associate of Science, Horticulture Emphasis Associate of Science, Elementary Education Emphasis Associate of Science, Integrated Elementary and Special Education Emphasis Associate of Science, Secondary Education Emphasis Associate of Applied Science, Early Childhood Education, Administration of Early Care and Education Programs Emphasis <b>Revisions</b> Certificate of Achievement – Paramedic Associate of Arts, Early Childhood Education Associate of Applied Science in Early Childhood Education, Emphasis in Preschool Associate of Applied Science in Early Childhood Education, Emphasis in Infants and Toddlers Certificate of Achievement in Early Childhood Education – Teacher <b>Eliminations</b> Associate of Arts, Elementary Education Emphasis Associate of Arts, Secondary Education Emphasis	Passed unanimously	
01-Feb-08	To pass the committee procedural format in eliminating the deactivation process on NSHE forms.	Passed, one nay	VPAA 2/25/08, President 6/25/08

TMCC is an EEO/AA (or equal opportunity/affirmative action) institution and does not discriminate on the basis of sex, age, race, color, religion, disability or national origin in the programs or activities which it operates.

01-Feb-08	To charge the Academic Standard Committee to do an assessment to determine if it is necessary and advantageous to modify the calendar to include a finals week.	Passed unanimously	In Effect
07- Mar-08	To approve the February minutes	Passed unanimously	In Effect
07-Mar-08	To approve program revisions, new degree emphasis, and eliminations as follows: <b>New Emphasis:</b> Associate of Applied Science, Architectural Design Technology – Emphasis: Residential Design Associate of Arts: Emphasis History <b>Elimination:</b> Associate of Applied Science – Early Childhood Special Education Certificate of Achievement Early Childhood Education Director Certificate of Achievement Early Childhood Education Teacher Certificate of Achievement II Early Childhood Education Teacher	Passed unanimously	VPAA 4/8/08 President 4/11/08
07-Mar-08	To approve the Professional Standards Committee Motion: Annual Evaluation Criteria First Two Years for tenure-track faculty and tiered first two year requirements.	Passed unanimously	VPAA 04/09/08 Interim President 04/16/08
07-Mar-08	<b>To approve the Curriculum courses:</b> <b>New Courses</b> LGM 201 LGM 202 LGM 205 LGM 210 LGM 212  RUS 111 RUS 112 RUS 211 RUS 212  SENR 082 SENR 083 SENR 085 SENR 087  <b>Course Modifications</b> CSVC 099 CSVC 099A DH 118 DH 207 DH 214 ECE 128 ECE 130	Passed unanimously	VPAA 04/09/08 “RUS 111,112,211 and 212 need corrections. Given back to dean to correct. DH 118, 207, 214 needs dean’s and curriculum chair signature. VPAA will then review DH courses and approve.”
07-Mar-08	<b>To pass the General Education motion:</b> The English Composition Course requirement - Language Arts Knowledge Area will require 6 credits, 3 of which must be taken in an English Composition Course. They voted that the course to fulfil that requirement should be English 102. The other 3 credits for that area would include English 101 if students need to take that and other classes, such as speech and foreign languages.	Passed, one nay	VPAA 4/9/08 comments: “We support the concept, but would prefer a statement that can be implemented using the current catalog format for G.E.”
07-Mar-08	<b>To pass the General Education motion:</b> Foreign Language proposed change: Only 2nd year Foreign Language Classes should be allowed to fulfil the Language Arts Knowledge Area because 1st year courses were remedial in nature.	Failed unanimously	N/A
07-Mar-08	<b>To approve the Faculty Senate travel funds in</b>	Passed	In Effect

TMCC is an EEO/AA (or equal opportunity/affirmative action) institution and does not discriminate on the basis of sex, age, race, color, religion, disability or national origin in the programs or activities which it operates.

	<p><b>the amount of \$150:</b></p> <p>Barbara Chism John Chism John Coles Rob Lively Carola Naumer Brian Wells Andy Delaney Paula Farrenkopf Heather Graham Janice Grover Gail Ferrell Ann Witzleben Angela Smith Julie Ellsworth Wade Hampton</p>	unanimously	
07-Mar-08	To approve the Tenure Probationary Policy: Committee Responsibilities	Passed unanimously	VPAA comments: "VP requires updates."
11-Apr-08	To approve the March minutes	Passed unanimously	In Effect
11-Apr-08	To include academic integrity in the TMCC Student Code of Conduct.	Passed, one abstention	VPAA 5/5/08, President 6/25/08
11-Apr-08	To combine the Program Assessment and Discipline Assessment template into one form with a narrative.	Passed unanimously	VPAA 5/5/08, President 6/25/08
11-Apr-08	To change the May motion from General Education regarding English primary composition requirement of ENG 102 to specify it applies only to the AA and AS degrees.	Passed, one abstention	VPAA 5/5/08, President 6/25/08
11-Apr-08	<p>To approve that 1st and 2nd year Foreign Language Classes should be allowed to fulfil the Language Arts Knowledge Area after a presentation by Nancy Faires.</p> <p>The following courses were approved for the following Knowledge Areas: Mathematics: PHIL 114 Language Arts: MKT 129 Natural Sciences: ASTR 104, NUTR 121 Social and Behavioural Sciences: ECON 102</p> <p>The following courses were pulled from consideration for General Education Status for Transfer Degrees by their departments: BUS 106 COT 110B ANTH 207 ANTH 290</p> <p>The following course was not approved for General Education Status: ART 297</p>	Passed unanimously	VPAA 6/17/08 with comments, "ASTR 104 should read AST 104, ANTH 207 should read ANTH 227, *PHIL 114 – lack of prerequisites, *MKT 129 – CTE course and not G.E. (*not approved)
11-Apr-08	<p>To amend the current TMCC Faculty Senate Bylaws in order to incorporate due process in the evaluation of difficult to recruit areas. The committee recommends that Section 9.10.2.7 be replaced in its entirety by the following:</p> <p>9.10.2.7 Act on behalf of the Faculty Senate Chair to review the "Difficult to Recruit" list as identified by the System Office. Committee shall review all relevant information including cost of living and other market data and forward a recommendation on additions or deletions including a recommended variance for initial</p>	Passed unanimously	VPAA 5/5/08 President 6/25/08

	placement.		
16-May-08	To approve the April 11 minutes.	Passed unanimously	In Effect
16-May-08	To approve the proposed academic calendar	Passed unanimously	VPAA 6/18/08
16-May-08	To approve the following proposed programs: New Certificate of Achievement: Logistics Management New Certificate of Achievement: Banking New <del>Emphasis</del> : Associate of Applied Science – Logistics Management	Passed unanimously	VPAA 7/2/08 Comments: "A.A.S. Logistics Management should read Major, and needs 1.) AAC approval in August 2.) BOR approval in October. Pres 7/3/08
16-May-08	To approve the program review documents: Applied Anthropology Culinary Economics Journalism Transportation Technologies Veterinary Technician Program	Passed unanimously	VPAA 7/10/08
16-May-08	<p>New Courses:</p> <p>ADT 120 ENGR 110 ENT/IBUS 220 JOUR 115 JOUR 118 JOUR 119 JOUR 130 JOUR 199 JOUR 210 JOUR 212 JOUR 215 JOUR 218 JOUR 219 JOUR 225 JOUR 226 JOUR 230 JOUR 290 SENR 099 WELD 114B</p> <p>Common Course Numbering: GEO 103 GEO 104 WMST 113</p> <p>Course Modifications:</p> <p>ART 141 BIO 190L BIO 202 ENG 101 ENG 107 JOUR 102 JOUR 105 JOUR 106 JOUR 198 JOUR 221</p> <p>PEX 117 PEX 117A PEX 129 PEX 129A PEX 143 PEX 143A PEX 155 PEX 155A PEX 170 PEX 172 PEX 207</p>	Passed Unanimously	VPAA 12/09/08 Comments: "WMST 133 returned to the Dean 06/03/08."
16-May-08	<p>For the Mathematics Area Math 283</p> <p>For the Humanities Knowledge Area The committee approved the following courses: Art 100, 101, 160, 211, 231, 260, 261 CH 201, 202, 203 DAN 101 ENG 220, 221, 231, 232, 267 HUM 101, 102, 105, 106, 211, 214, 260, 271, 272, 295</p>	Passed, one nay, one abstention	VPAA 9/13/08 "ENG 224B, THTR 206, 207, ART 160 – GE Committee Chair to return originals to faculty. Also, Communication knowledge area not approved for

	<p>HUM/SPAN 225 MUS 107, 108, 111, 112, 121, 122, 125, 131 PHIL 101, 119, 135, 200, 201, 203, 204, 210, 224, 225, 244 THTR 100, 105, 205, 209, 210, 231</p> <p>The following courses were not approved by the committee: ENG 224B THTR 206, 207</p> <p>The following courses were tabled until a representative could present to the committee: ART 249, 263, 264, 265, 270, 295</p> <p>For the Natural Sciences Knowledge Area The following courses were approved: BIOL 100, 190/L, 191/L CHEM 100, 121, 121R, 122, 201, 220 ENV 100 GEOG 103/104 GEOL 100, 101</p> <p>The following courses were tabled until a representative could present to the committee: PHYS 152, 180/L, 181/L</p> <p>For Both Knowledge Areas: The following courses were pulled: BIO 201, 223, 224, 251 BUS 101 (to be considered with Social/Behavioral Sciences) CHEM 122R COM 135, 285 (to be considered with Language Arts or Social/Behavioral Sciences) GEOL 102 NUTR 223 NUTR 253 (to be considered with Social/Behavioral Sciences)</p>		<p>HUM 106, MUS 107, 108, THTR 180/HUM 105. Communication skills abilities not approved for ART 261, BIOL 190/L, 191/L, GEOL 101, MUS 111, 112, 121, 122, 125, 131, PHIL 119, PHIL 201, 204, 210, THTR 100, 210. Artistic and aesthetic awareness skills not approved for CH 202, 203, PHIL 101, 210. Information literacy and research not approved for ENG 220, 221, PHIL 100. Quantitative and scientific reasoning not approved for PHIL 224</p>
16-May-08	To approve the Outside Compensation form	Passed, one nay, one abstention	VPAA 6/24/08, President 6/25/08 Comments: "Form to be modified to include policy change."
16-May-08	<p>To amend the current TMCC redline policy in order to incorporate recent increases in the number of faculty at the top of the salary scale.</p> <p>The criteria for eligibility to receive merit increase as listed in the VPAA's notification letter, section 3a entitled Process be changed to include the following language shown in boldface.</p> <p><b>1. Process</b> a. Outstanding scholarship, <b>such as teaching</b>, in their primary field or profession.</p>	Passed unanimously	Denied, VPAA 6/24/08 "Not approved. Teaching excellence is already a requirement."
16-May-08	<p>To approve four applicants to fund for travel at \$250 each:</p> <p>Gail Ferrell Cindy Mortensen Judith Fredrickson Stephen Mattingly</p>	Passed unanimously	In Effect
16-May-08	To approve the changes to the Tenure Probationary Guidelines: Committee Responsibilities	Passed	Returned to Committee


*TMCC is an EEO/AA (or equal opportunity/affirmative action) institution and does not discriminate on the basis of sex, age, race, color, religion, disability or national origin in the programs or activities which it operates.*