

Motion Tracking

Academic Year 2012

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
September 16, 2011	To approve the Faculty Senate meeting agenda for 9/16/11 with no additions.	Passed unanimously	Signed by Senate Chair 9/20/11	
September 16, 2011	To approve the Faculty Senate meeting minutes for 5/13/11 as submitted.	Passed unanimously	Signed by Senate Chair 9/20/11	
September 16, 2011	To confirm John Coles as the Sabbatical Leave Subcommittee Chair as elected by all professional staff.	Passed unanimously	Signed by Senate Chair 9/20/11	
September 16, 2011	To approve the following standing committee membership updates as follows: <u>Bylaws and Handbook Committee</u> TBD – Chair <u>Curriculum, Assessment & Programs Committee</u> Lance Bowen – Chair TBD – Chair-Elect Dan Adams Maria Arrigotti Dan Bouweraerts Jamie Campbell Mona Concha-Buckheart Jim Cotter Fini Dobyns Kurt Ehlers Greg Ellis Judith Fredrickson Joe Gonzalez	Passed unanimously	Signed by Senate Chair 9/20/11	Consent Agenda Item #1 Note: Motion was made to pull this item for correction of the following: <u>Curriculum, Assessment & Programs</u> Remove – Warren Hejny, Ty Moore Add – Mona Concha-Buckheart <u>Library Committee</u> Add – Erika Bein, Ana Douglass, Tom Kearns, Chris Scally Remove – Anne Witzleben <u>Salary, Benefits & Monetary Concerns Committee</u> Remove – Maria Arrigotti, Jim Collier, Brenda Jahnke, Linda Saunders <u>Recognition & Activities Committee</u>

Updated: 4/19/12

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	Wade Hampton Bronwen Haugland Pam Hawkins Angie Hernandez Scott Holcomb Lars Jensen Ron Marston Colette Morey Cindy Mortensen Diane Nicolet Kelly Oswald Ivy Oy Wai Chin Melanie Purdy Cindy Tedford Jian Wang Neil Whitehurst Syreeta Williams <u>Library Committee</u> John Kemp - Chair Joy Alverson Beth Baines Erika Bein Cheryl Cardoza Dianne Cheseldine Ana Douglass Bob Fletcher Hugh Fraser Tom Kearns Mai Anh McMurray Chris Scally Tina Sidles Neil Siegel <u>Part-Time Issues Committee</u> Molly Lingenfelter – Co-Chair Natalie Russell – Co-Chair Jim Roderick – Co-Chair Angela Adlish			Add – Brenda Jahnke

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	Erika Bein Cathy Brewster Danny Clarke Patricia Cullinan Paula Farrenkopf Robin Griffin Cathy House Tom Kies David LeBaron Fred Lokken Shannon McCool Karen Ozbek Patti Sanford John Septien Neil Siegel Hank Sosnowski Pete Theisen Cynthia Thomas <u>Professional Standards Committee</u> Edmund Burke – Chair John Adlish Debbie Bader John Coles Greg Ellis Bill Gallegos Warren Hejny Katie Kolbet Linda McGillacuddy Brian Ruf Julie Stage Brian Wells Jim Winston <u>Recognition and Activities Committee</u> Erin Frock – Chair Susan Bluhm Cathy Brewster Anne Flesher			

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	<p>Brenda Jahnke Cyndi Jakus Janice Grover Dolores Wonder</p> <p><u>Salary Benefits and Monetary Concerns Committee</u> Steven Streeper – Chair Steve Bale Quan-Ping Chai Kristen DeMay Damien Ennis Gail Ferrell Carlo Ferguson-McIntyre, Social Chairman Wendi Ford Hugh Fraser Joe Gonzalez, Scribe Ellen House Ted Lambert Shannon McCool Jeff Olsen Rebecca Porter Earl Piercy Rosemary Rinaldi Phil Smilanick Maria Teirumniks Jeff Wallace Dan Williams</p> <p>Ex-Officio Members: Michele Meador Craig Scott</p>			
September 16, 2011	<p>To approve the following Master Course Outlines (MCO's) and Degree, Emphasis and Certificates (DEC's) as submitted by the Curriculum, Assessment & Programs Committee (CAP):</p> <p><u>New Courses:</u> CIT 291 Internship in CIT II</p>	Passed unanimously	Signed by Senate Chair 9/20/11 Signed by President 11/16/11	Consent Agenda Item #2 Note: Motion was made to pull this item for correction of the following: Add the following MCO modification, which was left off the Consent Agenda in error: EDU 203 Introduction to Special Education –

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	<p>Modifications: ART 102 Drawing II – Content and Objectives change, Outcomes and Measures Change ART 106 Jewelry I - Content and Objectives change, Outcomes and Measures Change ART 124 Introduction to Printmaking - Content and Objectives change, Outcomes and Measures Change ART 127 Watercolor I - Content and Objectives change, Outcomes and Measures Change ART 135 Photography I - Content and Objectives change, Outcomes and Measures Change ART 142 Introduction to Digital Photography II - Content and Objectives change, Outcomes and Measures Change ART 201 Life Drawing I - Content and Objectives change, Outcomes and Measures Change ART 209 Introduction to Gallery Practices - Content and Objectives change, Outcomes and Measures Change ART 216 Sculpture I - Content and Objectives change, Outcomes and Measures Change ART 227 Watercolor II - Content and Objectives change, Outcomes and Measures Change ART 232 Painting II - Content and Objectives change, Outcomes and Measures Change ART 235 Photography II - Content and Objectives change, Outcomes and Measures Change ART 236 Photography III - Content and Objectives change, Outcomes and Measures Change ART 295 Special Topics in Art History – Title change, Content and Objectives change, Outcomes and Measures Change ART 296 Independent Study - Content and Objectives change, Outcomes and Measures Change ART 297 Field Study - Content and Objectives change, Outcomes and Measures Change ART 298 Portfolio Emphasis - Content and Objectives change, Outcomes and Measures Change ART 299 Special Topics in Studio Art - Content and Objectives change, Outcomes and Measures Change</p>			<p>Outcome & Assessment Change, Content & Objectives Change</p>

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	<p>CIT 134 Beginning C# - Course Title Change CIT 211 MCSE I - Course Title Change CIT 212 MCSE II - Course Title Change CIT 213 MCSE III - Course Title Change CIT 214 MCSE IV - Course Title Change CIT 215 MCSE V - Course Title Change CIT 234 Advanced C# - Course Title Change CIT 263BR IT Project Management - Course Title Change CIT 290 Internship in Computer and Information Technology - Course Title Change, number of credit change CIT 298 Special Topics in CIT II - Course Title Change</p> <p>CEP 254 Biopsycho-Social Factors in Addiction - Outcomes and Measures Change, content & objectives change</p> <p>CPD 116 Substance Abuse - Fundamental Facts and Insights - Title Change, Outcomes and Measures Change, content & objectives change CPD 291 Substance Abuse Practicum I - Title Change, Outcomes and Measures Change, Content and Objectives change</p> <p>DAN 138 Modern Dance, Beginning - Content and Objectives change, Outcomes and Measures Change DAN 139 Modern Dance, Beginning/Intermediate - Content and Objectives change, Outcomes and Measures Change, Course Description Change, Prerequisites Change DAN 238 Modern Dance, Intermediate - Content and Objectives change, Outcomes and Measures Change, Prerequisites Change DAN 239 Modern Dance (Intermediate/Advanced) - Content and Objectives change, Outcomes and Measures Change, Course Description Change, Prerequisites</p> <p>EDU 202 Introduction to Secondary Education -</p>			

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	<p>Outcomes and Measures Change, Content & Objectives change</p> <p>EDU 203 Introduction to Special Education – Outcomes and Measures Change, Content & Objectives change</p> <p>EDU 204 Information Technology in Teaching - Outcomes and Measures Change, Content & Objectives change</p> <p>EDU 209 Exploring Teaching & Learning - Outcomes and Measures Change*, Content & Objectives change</p> <p>EDU 211 Introduction to Teaching in Inclusive Classrooms – Course Title Change, Outcomes and Measures Change, content & objectives change</p> <p>EDU 212 Family Involvement – Title Change, Outcomes and Measures Change, content & objectives change</p> <p>EDU 214 Preparing Teacher To Use Technology – Outcomes and Measures Change, content & objectives change</p> <p>MHDD 102 Medical Component - Outcomes and Measures Change, content & objectives change</p> <p>MHDD 106 Teaching and Active Treatment – Outcomes and Measures Change, content & objectives change</p> <p>MHDD 107 Medication Fundamentals - Outcomes and Measures Change, content & objectives change</p> <p>MHDD 126 Mental Health and Development Disabilities - Outcomes and Measures Change*, content & objectives change</p> <p>MHDD 150 Issues in Substance Abuse - Outcomes and Measures Change*, content & objectives change</p> <p>MHDD 153 Life Span Development – Content and Objectives Change, Outcomes and Measures Change</p> <p>MHDD 154 Advanced Therapeutic Interventions - Outcomes and Measures Change*, content & objectives change</p> <p>MUS 105 Vocal Techniques - Content and Objectives Change, Outcomes and Measures Change</p> <p>MUS 113 Fundamentals of Music Composition I - Content and Objectives change, Outcomes and Measures</p>			

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	<p>Change MUS 198/299 Sepcial Topics in Music – Course Prefix or Number Change, Course Description Change, Content and Objectives change, Outcomes and Measures Change</p> <p>MUSA 127 Percussion-Lower Division – Prerequisites Change, Content and Objectives change, Outcomes and Measures Change</p> <p>MUSE 101 Concert Choir - Content and Objectives change, Outcomes and Measures Change MUSE 111 Concert Band - Content and Objectives change, Outcomes and Measures Change MUSE 123 Orchestra - Content and Objectives change, Outcomes and Measures Change MUSE 131 Jazz Ensemble - Content and Objectives change, Outcomes and Measures Change MUSE 135 Jazz Vocal Ensemble - Content and Objectives change, Outcomes and Measures Change MUSE 153 Guitar Ensemble - Content and Objectives change, Outcomes and Measures Change</p> <p>PSY 101 General Psychology - Outcomes and Measures Change, content & objectives change PSY 102 Psychology of Personal and Social Adjustment - Outcomes and Measures Change, content & objectives change PSY 130 Human Sexuality - Outcomes and Measures Change, content & objectives change PSY 228 Psychology of Dreams - Outcomes and Measures Change, course description change, content & objectives change PSY 233 Child Psychology - Outcomes and Measures Change, content & objectives change – NOT 230 PSY 240 Introduction to Research Methods - Outcomes and Measures Change, content & objectives change PSY 241 Introduction to Abnormal Psychology - Outcomes and Measures Change, content & objectives change</p>			

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	<p>PSY 261 Introduction to Social Psychology - Outcomes and Measures Change, content & objectives change PSY 275 Undergraduate Research - Outcomes and Measures Change, content & objectives change PSY 276 Aging in Modern American Society - Outcomes and Measures Change, course description change, prerequisite change, content & objectives change PSY 299 Special Topics – Title Change, Outcomes and Measures Change, content & objectives change</p> <p>SOC 101 Principles of Sociology - Outcomes and Measures Change, content & objectives change SOC 102 Contemporary Social Issues - Outcomes and Measures Change, content & objectives change SOC 201 Peace and Conflict - Content and Objectives Change , Outcomes and Measures Change SOC 205 Ethnic Groups in Contemporary Societies - Outcomes and Measures Change, content & objectives change SOC 240 Social Science Research Methods - Outcomes and Measures Change, content & objectives change SOC 275 Introduction to Marriage and the Family - Outcomes and Measures Change, content & objectives change</p> <p>THTR 133 Fundamentals of Directing - Content and Objectives change, Outcomes and Measures Change</p> <p><u>Deletions:</u> ART 265 Introduction to Contemporary Art READ 136 Reading in the Disciplines COT 299 Independent Study</p> <p><u>DEC SUBMISSIONS</u> AAS Manufacturing Technologies Degree – Certificate of Achievement: Welding Technology – Movement of Welding Technology to Manufacturing Tech from Construction Tech</p>			

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September 16, 2011	To approve the attached Faculty Annual Evaluation Criteria as submitted by the Professional Standards Committee.	Passed (1 nay)	Signed by Senate Chair 9/20/11 Denied and then amended by VPAA&SS John Tuthill 10/20/11	Comments: I urge VPAA/SS to approve. I would like to see all acronyms (e.g. CAR or PUR) changed into generic nouns (e.g. curriculum? Course? Assessment review or program unit review). Senate Chair Brad Summerhill
October 14, 2011	To approve the Faculty Senate meeting minutes for 9/16/11 with the following changes: On page 8, under Chair Bowen's report of the CAP Committee, under the topic of the MCO and DEC Dashboard, we are no longer calling the program the "MCO/DEC Dashboard," but rather "TMCC Academics." Also, under the same area, we want to thank the following people for their tireless work on the TMCC Academics online program: Bill Garand (DBA), Cal Anderson (page design and style), Steve Zideck (oversight), Cody Fischer (testing) and Jason Molt (HTML markup).	Passed unanimously	Signed by Senate Chair 10/18/11	
October 14, 2011	To approve the Faculty Senate meeting agenda for 10/14/11 with the addition of "Health Benefits" as a discussion item.	Passed unanimously	Signed by Senate Chair 10/18/11	
October 14, 2011	To approve the following standing committee membership updates as follows: <u>Curriculum, Assessment & Programs Committee</u> Remove: Greg Ellis and Syreeta Williams Add: Lori McDonald <u>Recognition & Activities Committee</u> Add: Sandra Martinez	Passed unanimously	Signed by Senate Chair 10/18/11	Consent Agenda Item #1
October 14, 2011	The Professional Standards Committee has approved the following applications for out-of-state travel. The Faculty	Passed unanimously	Signed by Senate Chair 10/18/11	Consent Agenda Item #2

Updated: 4/19/12

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	Senate confirmed this decision: Cathy House - \$262.50 Tom Kies - \$701.75 Earl Piercy - \$341.60 Brenda Jahnke - \$383.25 Carola Naumer - \$156.10			
October 14, 2011	The Professional Standards Committee has approved the following membership of the Sabbatical Subcommittee. The Faculty Senate confirmed this decision: Chair: John Coles (has already been confirmed by the Senate) <u>School of Liberal Arts & Humanities:</u> Beth Baines Robin Griffin Wade Hampton Sharon Lowe Micaela Rubalcava Brian Wells <u>School of Sciences:</u> Connie Croysdill Bill Doherty Paula Farrenkopf Warren Hejny Cathy House Linda McGillicuddy Cindy Mortensen <u>Counseling:</u> Erin Frock <u>Library:</u> John Fitzsimmons	Passed unanimously	Signed by Senate Chair 10/18/11	Consent Agenda Item #3

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
October 14, 2011	<p>To approve the following MCO's and DEC's submitted by the CAP Committee:</p> <p>NEW COURSES HIST 273 Introduction to the History and Culture of the Cold War SOC 120 – Human Violence: Individual to Global-Level Conflict SOC 130 – Structural Violence NGPF 101 – Utility Natural Gas Pipefitters Apprenticeship Year I NGPF 151 – Utility Natural Gas Pipefitters apprenticeship III</p> <p>COURSE MODIFICATIONS BIOL 190 Introduction to Cell and Molecular Biology – Course Description Change, Prerequisites Change BIOL 190L Introduction to Cell and Molecular Biology Lab – Course Description Change, Prerequisites Change BIOL 223 Human Anatomy and Physiology I – Prerequisite Change BIOL 201 General Zoology – Prerequisite Change BUS 101 Introduction to Business – Course Description Change MKT 210 Marketing Principles – Course Description change, Prerequisite Change MKT 290 Internship in Marketing – Number Change, Title Change, Outcomes and Measures Change, Content and Objectives Change MUS 235 Finale: An Introduction – Content and Objectives Change, Outcomes and Measures Change MUS 290 Internship in Music – Content and Objectives Change, Outcomes and Measures Change NURS 102 Professional Behaviors – Course Description Change, Content and Objectives Change, Outcomes and Measures Change NURS 138 Nursing Care I – Course Description Change, Content and Objectives Change, Outcomes and Measures Change</p>	Passed unanimously	Signed by Senate Chair 10/18/11 Signed by President Sheehan 11/21/11	Consent Agenda Item #4 Note: A motion was made to pull this item for correction of the following: NURS 202 should not include a contact hour change, but NURS 209 should include a contact hour change.

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	<p>NURS 140 Medical terminology – Outcomes and Measures Change NURS 152 Foundations of Pharmacology in Nursing I – Prerequisite Change, Content and Objectives Change, Outcomes and Measures Change NURS 153 Foundations of Pharmacology in Nursing – Content and Objectives Change, Outcomes and Measures Change NURS 170 Nursing Care 2 – Course Description Change, Content and Objectives Change, Outcomes and Measures Change NURS 202 Nursing Care 3 – Content and Objectives Change, Outcomes and Measures Change NURS 209 Principles of Pathophysiology – Course Description Change, Content and Objectives Change, Outcomes and Measures Change, Contact Hours Change NURS 212 Cultural Aspects of Nursing Care – Course Description Change, Content and Objectives Change, Outcomes and Measures Change NURS 274 Nursing Care 4 – Course Description Change, Content and Objectives Change, Outcomes and Measures Change</p> <p>COURSE DELETIONS ART 249 New Media BNK 211 Marketing & PR in the Banking Environment BNK 209 Introduction to Commercial & Consumer Credit BNK 207 Financial Statement Analysis BNK 201 Principles of Banking</p> <p>DEGREE, EMPHASIS & CERTIFICATES CA – Industrial Systems Technologies – Credit adjustment for ELM 134</p>			
November 18, 2011	<p>To approve the meeting agenda for 11/18/11 with the following amendments:</p> <p>Robin Griffin asked that we include Administrative Restructuring under new business as she has been</p>	Passed Unanimously	Signed by Senate Chair 11/21/11	

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	asked to read a statement from the English Department regarding this issue.			
November 18, 2011	To approve the meeting minutes from October 14, 2011.	Passed Unanimously	Signed by Senate Chair 11/21/11	
November 18, 2011	To approve the following standing committee membership updates as follows: <u>Curriculum, Assessment & Programs Committee</u> Add: Nick Boschert <u>Recognition & Activities Committee</u> Add: Patty Porter	Passed Unanimously	Signed by Senate Chair 11/21/11	Consent Agenda Item #1
November 18, 2011	To confirm Melanie Purdy as the newly elected Chair-Elect of the CAP Committee	Passed Unanimously	Signed by Senate Chair 11/21/11	Consent Agenda Item #2
November 18, 2011	To approve the following MCO's and DEC's submitted by the CAP Committee: NEW COURSES EDU 210 COURSE MODIFICATIONS CHEM 100 – Course description, prerequisite change CHEM 121 – Prerequisite change GEOL 102 – Content and objectives, outcomes and measures, transfer status change GEOL 206 – Prerequisite change VETT 225 – Course description, content and objectives, outcomes and measures change VETT 235 – Prerequisite, outcomes and measures change COURSE DELETIONS EMS 173 ET 100	Passed Unanimously	Signed by Senate Chair 11/21/11 Signed by President 12/13/11	Consent Agenda Item #3

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	ET 104 ET 131 ET 132 ET 198 ET 204 FS 107 FT 150 FT 151 DEGREE / EMPHASIS / CERTIFICATES AAS – Veterinary Technology – Change to program information, Admission procedures and suggested course sequence			
December 9, 2011	To approve the meeting agenda for 12/9/11 as submitted.	Passed	Signed by Chair Summerhill 12/13/11	
December 9, 2011	To support administrative restructuring proposal # 16 as submitted.	Passed (1 nay, 1 abstention)	Signed by Chair Summerhill 12/13/11 Motion acknowledged by VPAA&SS Tuthill 1/26/12	(See original motion for attachment.)
December 9, 2011	That before hiring any personnel for the positions associated with administrative restructuring proposal # 16, the President will consult the Faculty Senate on what type of hiring search will be performed.	Passed (1 nay)	Signed by Chair Summerhill 12/13/11 Motion acknowledged by VPAA&SS Tuthill 1/26/12	
December 9, 2011	Administrative Restructuring Resolution: "Whereas students have suffered increased tuition rates	Passed	Signed by Chair Summerhill 12/13/11	NOTE: It was pointed out that the Senate gives their support to the President for restructuring Proposal # 16 (see original motion for

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	and will endure more increases, whereas student enrollment is down more than 11%, whereas \$200,000 dollars (or more) could pay for an increase in part-time sections that would give students more access to education, whereas faculty and staff have suffered cuts to salary and health benefits and morale is at an all-time low, whereas the budget situation is not stable, and whereas it is not clear how additional administrators will move said rationale for restructuring forward, faculty senate would like to send a recommendation to the president and vice president to delay the restructuring process until there are clear economic indicators within the system that we can sustain greater personnel and until there is a clear indicator of increase in enrollment that warrants expansion of our administrative base unless the purpose of restructuring is demonstrated by a clear rationale and can be accomplished with minimal fiscal impact.”		Motion acknowledged by VPAA&SS Tuthill 1/26/12	attachment), but the restructuring resolution qualifies that support.
December 16, 2011	To approve the meeting agenda for 12/16/11 as submitted.	Passed unanimously	Signed by Senate Chair 1/10/12	
December 16, 2011	To approve the Faculty Senate meeting minutes from November 18, 2011, as submitted.	Passed unanimously	Signed by Senate Chair 1/10/12	
December 16, 2011	To approve the Faculty Senate meeting minutes from December 9, 2011, with the amendment that Steve Streper’s proxy that date was Eddie Burke. Also, Chair Summerhill requested several simple changes to his report, which did not change the context in any way.	Passed unanimously	Signed by Senate Chair 1/10/12	
December 16, 2011	That we perform a national search for all four dean positions.	Defeated	Signed by Senate Chair 1/10/12	Background: During the special Faculty Senate meeting on 12/9/11, which was called to discuss administrative restructuring, the Senate approved a motion to support the President on restructuring proposal #16 (see the backup documents from the 12/9/11 meeting

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				for more information on what this proposal consisted of). In addition to hiring thirteen tenure-track faculty positions, the President plans to hire four permanent dean positions. The President has asked the Senate to advise her as to whether we should perform a national search to fill these dean positions or simply appoint people to these positions.
December 16, 2011	That each senator will gather the opinions from the faculty within their individual schools as to whether we should conduct a national search, an NSHE search, appoint people to interim positions, or appoint people permanently to fill the four dean positions. This information will be forwarded to the Faculty Senate Chair by January 23, 2012, so that he may take this information to the President as a recommendation.	Defeated	Signed by Senate Chair 1/10/12	Background: During the special Faculty Senate meeting on 12/9/11, which was called to discuss administrative restructuring, the Senate approved a motion to support the President on restructuring proposal #16 (see the backup documents from the 12/9/11 meeting for more information on what this proposal consisted of). In addition to hiring thirteen tenure-track faculty positions, the President plans to hire four permanent dean positions. The President has asked the Senate to advise her as to whether we should perform a national search to fill these dean positions or simply appoint people to these positions.
December 16, 2011	That we should perform a national search for the four dean positions; however, the Senate recognizes that the individual circumstances of each dean position may dictate that an appointment to the position is more beneficial to the college than to perform a national search.	Passed (2 abstentions)	Signed by Senate Chair 1/10/12 Motion acknowledged by VPAA&SS Tuthill 1/26/12	Background: During the special Faculty Senate meeting on 12/9/11, which was called to discuss administrative restructuring, the Senate approved a motion to support the President on restructuring proposal #16 (see the backup documents from the 12/9/11 meeting for more information on what this proposal consisted of). In addition to hiring thirteen tenure-track faculty positions, the President plans to hire four permanent dean positions. The President has asked the Senate to advise

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				her as to whether we should perform a national search to fill these dean positions or simply appoint people to these positions.
December 16, 2011	<p>To approve the following standing committee membership updates as follows:</p> <p><u>Part-Time Issues Committee</u> Remove: Robin Griffin, Lori McDonald, John Septien, Cynthia Thomas</p>	Passed unanimously	Signed by Senate Chair 1/10/12	Consent Agenda Item #1
December 16, 2011	<p>To approve the following submissions from the CAP Committee as follows:</p> <p>MCO MODIFICATIONS CE 198 Special Topics in Cooperative Education – Content and objectives change, Outcomes and Measures change CE 201 Workplace Readiness – Content and objectives change, Outcomes and Measures change CE 290 Work Experience – Content and objectives change, Outcomes and Measures change</p> <p>CIT 152 Web Script Language Programming – Prerequisite change, course description change CIT 251 Advanced Web Development – Prerequisite change CIT 257 Web Languages – Content and objectives change, Outcomes and Measures change, prerequisite change</p> <p>CPE 201 Introduction to Computer Engineering – prerequisite change</p> <p>CS 202 Computer Science II – prerequisite change</p>	Passed unanimously	Signed by Senate Chair 1/10/12 Signed by VPAA&SS Tuthill 1/26/12 Signed by President Sheehan 2/20/12	<p>Consent Agenda Item #2</p> <p>All submissions were approved except the following DEC Submissions, which were pulled:</p> <p>AAS – Computer Technology, Web Development Emphasis AAS – Computer Technologies, Networking and Server Technologies AS – Chemistry Emphasis AS – Biology Emphasis AS – Computer Science Emphasis AS – Environmental Science AS – Geoscience Emphasis AA – Business Emphasis AS – Engineering Emphasis AA – English Emphasis</p>

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	<p>GRC 299 Independent Study – Course Description change, Credit Number change, repeatable change, outcomes and measures change</p> <p>MIL 101 Leadership and Personal Development – Title change, Course Description Change, Content and Objectives change, Outcomes and Measures change</p> <p>MIL 102 Introduction to Tactical Leadership – Title change, Course Description Change, Content and Objectives change, Outcomes and Measures change</p> <p>MIL 201 Innovative Team Leadership – Title change, Course Description Change, Content and Objectives change, Outcomes and Measures change</p> <p>MIL 202 Foundations of Tactical Leadership – Title change, Course Description Change, Content and Objectives change, Outcomes and Measures change</p> <p>PHYS 180 Physics for Scientists and Engineers I – Prerequisite change</p> <p>PHYS 180L Physics for Scientists and Engineers Lab I – Prerequisite change</p> <p>PHYS 181 Physics for Scientists and Engineers II – Prerequisite change</p> <p>PHYS 181L Physics for Scientists and Engineers Lab II – Prerequisite change</p> <p><u>NEW COURSES</u></p> <p>BIOL 106 Introduction to Evolution and Adaptation ***GEN ED application*** (NOTE: The GE submission was returned by the VPAA&SS to the CAP Chair to discuss with the faculty member who submitted it.)</p> <p>BIOL 295 Current Topics in Infectious Disease</p> <p>CIT 095 Personal Computer Basics</p>			

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	CIT 176 Linux Shell Programming CIT 217 Security + GRC 182 Digital Video Production GRC 282 Motion Graphics for Video MIL 101L Military Science Lab and Physical Training I MIL 102L Military Science Lab and Physical Training II MIL 201L Military Science Lab and Physical Training III MIL 202L Military Science Lab and Physical Training IV DELETIONS CIT 100B Computer Sampler CIT 102B Introduction to Windows CIT 103B Internet CIT 132 Beginning Visual Basic CIT 153 Beginning Perl (needs a CCN form) CIT 175B Advanced Linux System Administration (add a B to the title)			
December 16, 2011	To reject the proposed Board of Regents handbook revision on expedited tenure decisions as currently written.	Passed unanimously	Signed by Senate Chair 1/10/12 Motion acknowledged by VPAA&SS Tuthill 1/26/12	Currently, the Board of Regents handbook policy states that "a President of an institution may grant tenure upon hire of an academic faculty member who at the time of hire holds tenure at another institution." The Board of Regents are planning to revise this policy at their March 2012 meeting such that a President may "authorize tenure on hire for faculty with extraordinary records of achievement but who have not been granted tenure at another institution after consultation with faculty." (see the original motion for the Board of Regents briefing paper.)

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December 16, 2011	To establish an institutional Course Catalog Subcommittee to review catalog submission deadlines, identify interested parties, gather their input and establish a shorter timeline in order to respond to curricular changes.	Passed unanimously	Signed by Senate Chair 1/10/12	<p>Currently the catalog deadline provides a ridiculous amount of delay time between when we must submit items and when the catalog is actually made available to students. For example, if in January a department would like to submit a prerequisite change on a course to be included in the catalog, it will not make it into the catalog until eighteen months later. Because of the current process, we are in a situation such that we cannot respond in a timely fashion. The current process requires a hardcore deadline of submitting items 8-9 months prior to the semester in which the changes will appear in the catalog. This does not serve our students well.</p> <p>With the new system we have in place for submission of master course outlines (MCO's) and degrees, emphasis and certifications (DEC's), this will hopefully alleviate a lot of work for the VPAA&SS's office. Then we might be able to move our catalog submission dates back a little bit so that we may respond in a more timely fashion and provide more current information for our students.</p> <p>The issue is not necessarily the course catalog deadline, but rather how we produce the catalog that is causing a delay in allowing the inclusion of important changes. An institutional subcommittee should look at the process of how we are producing the catalog so that we may identify weaknesses and inefficiencies and make changes that will allow a more timely inclusion of pertinent information into our course catalogs.</p>
February 10, 2012	To approve the Faculty Senate meeting agenda for 2/10/12 as submitted.	Passed unanimously	Signed by Senate Chair 2/16/12	

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February 10, 2012	To approve the Faculty Senate meeting minutes for 12/16/11 as submitted.	Passed unanimously	Signed by Senate Chair 2/16/12	
February 10, 2012	To approve the change to articles 3 and 4 of the Faculty Senate Bylaws as submitted.	Defeated	Signed by Senate Chair 2/16/12	<p>Note: See original motion for specifics on suggested changes to the Senate Bylaws.</p> <p>This vote received 15 yeas, 7 nays and 4 abstentions. Per the Faculty Senate Bylaws, approval of any proposed amendment to the Faculty Senate Bylaws requires a two-thirds vote of the full Senate. This means that 18 positive votes are required to pass a change to the Senate Bylaws.</p> <p>The President of TMCC approves all changes to the Faculty Senate Bylaws.</p>
February 10, 2012	<p>To approve the following Master Course Outlines (MCOs) and Degree, Emphasis and Certificate (DECs) packets as submitted by the CAP Committee:</p> <p>New Courses None</p> <p>Deleted Courses ADT 173 Turfgrass Management II ADT 268 Landscape Management II ADT 274 Urban Tree Care II</p> <p>Modified Courses None</p> <p>General Education Biol 106 Introduction to Evolution and Adaptation</p> <p>Degrees, Emphasis & Certificates</p>	Passed unanimously	Signed by Senate Chair 2/16/12	Consent Agenda Item #1

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	AAS – Computer Technology, Web Development Emphasis AAS – Computer Technologies, Networking and Server Technologies AS – Chemistry Emphasis AS – Biology Emphasis AS – Computer Science Emphasis AS – Environmental Science AS – Geoscience Emphasis AA – Business Emphasis AS – Engineering Emphasis AS – Physics Emphasis AA – English Emphasis			
March 9, 2012	To approve the Faculty Senate meeting agenda for 3/9/12 as submitted.	Passed unanimously	Signed by Senate Chair 3/12/12	
March 9, 2012	To approve the Faculty Senate meeting minutes for 2/10/12 as submitted.	Passed unanimously	Signed by Senate Chair 3/12/12	
March 9, 2012	To approve the revisions to the Master Course Outline (MCO) as submitted by the Curriculum, Assessment and Programs Committee.	Passed (1 abstention)	Signed by Senate Chair 3/12/12	See the original motion for a copy of the revised MCO.
March 9, 2012	To approve the following Master Course Outlines (MCOs) and Degree, Emphasis and Certificate (DECs) packets as submitted by the CAP Committee: <u>New Courses</u> CHS 101 – Introduction to Community Health Sciences CHS 102 – Foundations of Personal Health and Wellness CHS 200 – Introduction to Public Health Biology CHS 230 – Introduction to Environmental Health NGSM 101 – Utility Natural Gas Serviceman Apprenticeship Year 1 NGSM 151 – Utility Natural Gas Serviceman	Passed unanimously	Signed by Senate Chair 3/12/12	Consent Agenda Item #1

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Apprenticeship Year 2</p> <p><u>Course Modifications</u> AAD 100 – Introduction to Architecture – Content and Objectives, Outcomes and Measures change AAD 201 – History of the Built Environment – Prerequisite Change ENRG 132 – Solar Photovoltaic Technologies – Title Change</p> <p><u>Course Deletions</u> CHEM 121R – General Chemistry with Recitation I CHEM 122R – General Chemistry with Recitation II</p> <p><u>Degree, Emphasis & Certificate (DEC) Submissions</u> CA – Geothermal Plant Operator</p>			
April 13, 2012	<p>To approve the Faculty Senate meeting agenda for 4/13/12 as submitted with the addition of two items to be added under “new business”:</p> <ol style="list-style-type: none"> 1. Student Learning Outcomes and Assessment Committee addition to the Faculty Senate Bylaws; first reading. 2. Advertisement of vacant positions in the Chronicle and ranking of preferred applicants by screening committees. 	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	
April 13, 2012	To approve the Faculty Senate meeting minutes for 3/9/12 as submitted.	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	
April 13, 2012	<p>To approve the standing committee membership updates as follows:</p> <p><u>Part-Time Issues Committee</u></p>	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	Consent Agenda Item #1

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	Add = Ralph McMullen			
April 13, 2012	<p>To approve the following Master Course Outlines (MCOs) and Degree, Emphasis and Certificate (DECs) packets as submitted by the CAP Committee:</p> <p><u>Deleted Courses</u></p> <p>SENR 80 – Digital Camera SENR 81 – Photoshop Elements SENR 82 – Digital Camera, Intermediate SENR 83 – Photoshop Elements, Intermediate SENR 85 – Life Stories SENR 87 – Creative Writing SENR 91 – Computer Basics for Beginners SENR 92 – Computer Applications Basics SENR 93 – Publisher: Create Cards, Calendars, Etc SENR 95 – Internet for Beginners SENR 96 – Internet Exploration SENR 97 – Word: Fun Features SENR 98 – File Management: Get Organized SENR 99 – Special Topics</p> <p><u>New Courses</u></p> <p>COM 101 Oral Communication ENRG 198 Special Topics in Energy Technologies</p> <p><u>Course Modifications</u></p> <p>AAD 230 Design with Climate – prerequisite change. COM 113 Fundamentals of Speech Communication – Title change, Course Description change, Content and Objectives change, Outcomes and Measures change ELM 129 Electric Motors and Drives – Prerequisite change ELM 134 Programmable Logic Controllers I –</p>	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	Consent Agenda Item #2

Updated: 4/19/12

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.

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	Prerequisite change <u>DEC Submissions</u> AS – Community Health Science emphasis AA – Philosophy Emphasis			
April 13, 2012	To approve the Faculty Senate Bylaws change as submitted by the Salary, Benefits & Monetary Concerns Committee. (See original motion form; changes are outlined in red font.)	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	The Committee has reviewed the Faculty Senate Bylaws to update the assigned duties of the Salary, Benefits and Monetary Concerns Committee. Some responsibilities have changed or are now obsolete. With this in mind, the Committee has made revisions to the Bylaws and submitted these revisions to the Senate for a first reading on 3/9/12 with a vote of acceptance being taken on 4/13/12.
April 13, 2012	To approve the Counselor Faculty Annual Evaluation Criteria as submitted. (See original motion form.)	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	The Academic Faculty Annual Evaluation Criteria was revised and approved by the Faculty Senate and the TMCC President last semester. In order to remain consistent, the Counselor Faculty Annual Evaluation Criteria has also been revised and formatted in the same manner. The Professional Standards Committee has worked with the Counselor's to revise and submit this document.
April 13, 2012	RESOLUTION: That the Academic Calendar be submitted to the Professional Standards Committee, who will review and submit the calendar to the Faculty Senate for recommendation of approval <u>prior</u> to the calendar being forwarded on to NSHE.	Passed unanimously	Signed by Senate Chair Summerhill 4/17/12	In the past, Pat Slavin was assigned the task of determining the Academic Calendar dates. She would then present these dates to the now defunct Academic Standards Committee who would then present them to the Faculty Senate for their approval. Then, the dates were sent on to NSHE. When Jess Carreon came on board as the

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
				Interim VPAA&SS, he removed Pat from this process and assigned it to Tony Williams, who is no longer with the college. It is now believed that Fred Lokken is doing this work. The Faculty Senate is no longer being consulted in any way and there is no scheduling committee involved in this process.