



MINUTES MARCH 26, 2021

10:30 – 12:00, Virtual Meeting - Zoom

Meeting called to order: 10:30 a.m.

In attendance: Michael Dalton, Ben Davis, Jennifer Hock, Leslie Jia, Thomas Kearns, Kate Kirkpatrick, Archana Kumar, Miguel Martinez, Staci Miller, Keegan Phillips, Jack Sato, Brandy Scarnati, Sidney Sullivan (Chair),

Absent: Johanna Bell, Marcie Iannacchionne, Bruncha Milaszeniski, Jennifer Pierce (Proxy: Staci Miller), Micaela Rubalcava (Sabbatical), Nicole Scollard (Proxy: Michael Dalton), Nicole Shimabuku (Proxy: YeVonne Allen), Nancy Thiele (Proxy: Kate Kirkpatrick)

Approval of 2/19/21 Meeting Minutes

Motion: Thomas Kearns

Second: Brandy Scarnati

Motion Passed

House-Keeping

New Members: Ben Davis

Professional Development Days

Chair Sidney Sullivan shared that more committee members are needed for Professional Development Days planning. The plan is to hold the event over 3 days possibly from 9-2 p.m. The theme is In It Together. Sidney also provided several ideas for workshops. A suggestion for the event was to have a workshop on TMCC's culture since a new mission statement was adopted. Please let Johanna Bell or Ben Davis know if you want to volunteer for planning.

Annual Evaluation Update

Jennifer Pierce is leading this task and was unable to attend today's meeting. Sidney reported the survey will be reviewed to find what issues arose and how changes could be made to the form. This is a task that could shift to the Fall. The committee wondered who would bring recommendations forward for change for Administrative Faculty. The Administrative Faculty Committee would be an appropriate place to make recommendations with input from HR. The committee noted a need to keep any revisions open, simpler for Academic Faculty to incorporate their various tasks, and have some continuity between the evaluation and the self-evaluation. It was also suggested to run the changes by the Professional Standards Committee for further support prior to going to the Senate. If you are interested in joining the committee, please contact Jennifer Pierce.

Return to Campus Items

Draft resolution review: Chair Sidney Sullivan presented a draft for the committee to review and revise. It was noted the resolution is important because we can show faculty perspective and it can be shared with larger groups such as the Senate Council of Chairs. The resolution can help other institutions draft language as well. A potential downside is how the language is crafted. The committee was able to target several items to revise and had a thoughtful discussion.

Staci Miller moved and Thomas Kearns seconded to approve the Resolution of the Faculty Senate of Truckee Meadows Community College Regarding Administrative Faculty Workspaces for Homecoming. The motion passed.

New Business

Staci Miller mentioned this is her last term as an At-Large Senator and to please let her know if you are interested.

Sidney mentioned the opportunity to nominate Chair-Elect for the Faculty Senate is also available.

Old Business

None.

Adjournment: 11:50 a.m.