



Truckee Meadows Community College

Faculty Senate Administrative Faculty Committee

MEETING MINUTES OCT. 20, 2023

10:30 – 12:00 p.m. Virtual Meeting - Zoom

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

In attendance: Ben Davis (Chair), Ashlyn Herold, Leslie Jia, Kate Kirkpatrick, Katie Paul, Conrad Wong

Absent: Kyle Cassinelli, Maggie Eirenschmalz, Felipe Gutierrez De Alba, Tommie Guy, Jim New, Cynthia Pierrott, Lana Reeves, Juana Reynoza-Gomez, Micaela Rubalcava

Approval of September 15, 2023 Meeting Minutes

This item will be on the November 17, 2023 Agenda. Quorum was not met at today's meeting.

Performance Evaluation sub-committee updates

Ben showed the Self-Evaluation Forms with changes. Since quorum was not reached the committee opted to approve the forms via an email vote which also asked committee members if they wanted to remain in the committee. The vote passed with 15 ayes. One member did not respond.

Administrative Faculty Reclassification sub-committee updates

A meeting of the subcommittee is being scheduled.

Salary Advancement Policy for Administrative Faculty

Ben shared the draft policy for the committee to do a collaborative read and shared the salary survey with the committee.

Campus News

Ad hoc committee for Senate Representation has begun meeting. Topics of discussion were whether it is better to stay with the academic faculty or split into an administrative faculty senate and whether each group has enough representation.

New Business

None

Old Business

Faculty Senate Bylaw updates: The change to 6.1 did not pass at the October Faculty Senate Meeting and will come back with revised text. Bylaw change 9.1 will also come back to Faculty Senate.

Low Staffing Energy Savings: A survey will be coming soon.

Adjournment: 11:51 a.m.

Next meeting November 17, 2023 at 10:30 a.m.