

MOTION TRACKING

Academic Year 2015

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
September 19, 2014	To approve the meeting agenda for September 19, 2014.	Passed Unanimously	Signed by Chair Marston 03/10/15	The agenda that was emailed is slightly different than the Agenda up on the screen. It has omission of the shared report in agenda of Senate Member Ron Marston. Motion is for the approval of Sept 19, 2014 Agenda as projected and viewed.
September 19, 2014	To approve the Faculty Senate meeting minutes from May 16, 2014, as submitted.	Passed unanimously	Signed by Chair Marston 03/10/15	
September 19, 2014	To Review of information, voting and approve the Standing Committee Memberships with the correction of misspelled names. Chair Marston added removal of John Paul's name from Professional Standards. Curriculum, Assessment & Programs Committee Melanie Purdy, Chair Dan Adams Grecia Anaya-Arevalo Julia Bledsoe Amy Blomquist Dan Bouweraerts Becky Calhoun Tara Connolly Melissa Deadmond Wes Evans Bob Fletcher Mike Holms Andy Hughes Leslie Jai Jay Jorgenson Olga Mesina Jeffrey Metcalf Staci Miller Michelle Noel Haley Orthel-Clark Perla Petry Brian Ruf	Passed unanimously	Signed by Chair Marston 03/10/15 Signed by VPAA Dr. Nichols as approved on 10/01/14 Signed by President Sheehan as approved on 03/19/15	Consent Agenda Item #1 Standing Committee Memberships with the correction of misspelled names. Chair Marston added removal of John Paul's name from Professional Standards.

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	Randy Walden Jim Winston Tom Cardoza Professional Standards Committee Edmund Burke, Chair Maria Arrigotti Deborah Bader Susan Bluhm David Boden Laura Briggs Gregory Ellis Bill Gallegos Wade Hampton Warren Hejny Scott Huber Linda Mcgillicuddy Bill Newhall Travis Souza Brian Wells Student Learning Outcomes & Assessment Committee Brian Ruf, Chair Ana Douglass Anne Flesher Armida Fruzzetti Bill Gallegos Candace Nicol Cheryl Cardoza Christine Boston Clifford Bartl Dan Bouweraerts Deborah Skeans Elena Bubnova Eric Neuenfeldt Jennifer Huntley-Smith John Fitzsimmons Kyle Simmons Lance Bowen Lisa Buehler Lori McDonald Lorna Johnson Meeghan Gray			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	Melanie Purdy Paula Peters Salary, Benefits and Budgetary Concerns Committee Bale, Steve, Chair Chai, Quan-Ping DeMay, Kristen Ennis, Damien Ferrell, Gail Fraser, Hugh Hestiyas, Blisin House, Ellen Jensen, Lars Lambert, Ted Olsen, Jeff Porter, Rebecca Rinaldi, Rosemary Smilanick, Phil Streeper, Steve Recognition and Activities Committee Erin Frock Cathy Brewster Susan Bluhm Joseph Cheung Valerie Kelley Janice Kuper Sandra Martinez Barb Painter Cindy Stone Dolores Wonder Cheryl Olson Gina Schuster Michelle Montoya Olga Katova Kreg Mebust Micaela Rubalcava Library Committee Thomas Kearns Neil Siege Dianne Cheseldine Debbie Skeans Patty Aragona Sharon Lowe			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Steve Zidec Joseph Cheung Corina Weidinger</p> <p>Part Time Faculty Issues Committee Dawnne Ernette, Chair Jim Collier Nancy O'Neal William Walker Neil Siege Hank Sosnowsk Patti Sanford Nancy Faires Julee Stage Kurt Ehlers Ralph McMullen Susan Bluhm Sameer Bhattarai Erika Bein Cathy Brewster Patricia Cullinan Scarlet Kako Molly Lingenfelter Karen Ozbek Jim Roderick Engrid Barnett</p>			
September 19, 2014	<p>To approve the additions, changes and deletions to Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:</p> <p>Master Course Outlines Deletions:</p> <ul style="list-style-type: none"> • ENV 115 – Wilderness Survival <p>Revisions:</p> <ul style="list-style-type: none"> • CHEM 100 – Molecules and Life in the Modern World • CHEM 121 – General Chemistry I • CHEM 122 – General Chemistry II • CHEM 201 – General Chemistry for Scientists and Engineers I • CHEM 202 – General Chemistry for Scientists and Engineers II • GEOL 100 – Earthquakes, Volcanoes and Natural Disasters • GEOL 101 – Geology: Exploring Planet Earth 	Passed unanimously	<p>Signed by Chair Marston on 9/25/14</p> <p>Signed by VPAA Dr. Nichols on 10/01/14</p> <p>Signed by President Sheehan on 03/19/15</p>	Consent Agenda Item #2

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> • GEOL 102 – Earth and Life Through Time • GEOL 105R – Introduction to Geology • GEOL 206 – Geology of Geothermal Energy Resources • HUM 105/THTR 180 – The Art of Film • HUM 201- History of the Built Environment • HUM 101 – Introduction to Humanities I • HUM 102 – Introduction to Humanities II • HUM 106 – Introduction to the American Motion Picture • HUM 271 – Film and Literature <p>Current AA/AS General Education Courses Revised to Meet the New Criteria:</p> <ul style="list-style-type: none"> • CHEM 100 – Molecules and Life in the Modern World • CHEM 121 – General Chemistry I • CHEM 122 – General Chemistry II • CHEM 201 – General Chemistry for Scientists and Engineers I* • GEOL 100 – Earthquakes, Volcanoes and Natural Disasters • GEOL 101 – Geology: Exploring Planet Earth • GEOL 105R – Introduction to Geology • GEOL 206 – Geology of Geothermal Energy Resources <p>AA/AS Humanities General Education Courses:</p> <ul style="list-style-type: none"> • HUM 101 – Introduction to Humanities I • HUM 102 – Introduction to Humanities II • HUM 105/THTR 180 – The Art of Film • HUM 106 – Introduction to the American Motion Picture • HUM 271 – Film and Literature 			
October 17, 2014	To approve the meeting agenda for October 17, 2014 as submitted.	Passed unanimously	Motion signed by Chair Marston 03/10/15	
October 17, 2014	To approve the Faculty Senate Meeting Minutes from Sept 19, 2014 as submitted.	Passed unanimously	Motion signed by Chair Marston 03/10/15	Note: The copies of Minutes distributed at the Faculty Senate meeting were an incomplete version. The Faculty Senate Minutes sent on Google Docs and emailed prior to the meeting is the correct copy and should be considered the official minutes.
October 17, 2014	To approve the additions, changes and deletions to Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:	Passed Unanimously	Motion signed by Chair Marston on 10/21/14	Consent Agenda #1 Revisions: should be AST not ASTM.

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Master Course Outlines</p> <p>Deletions:</p> <ul style="list-style-type: none"> • CS 282 - Simulation Physics <p>New Courses:</p> <ul style="list-style-type: none"> • AV101 – Introduction to Unmanned Aerial Systems • AV102 – Unmanned Aerial System Construction Project • NGPO101 – Utility Natural Gas Pressure Operator Apprenticeship • NGPO151 – Utility Natural Gas Pressure Operator Apprentice Year 2 • NGPO201 – Utility Natural Pressure Operator Apprenticeship • NGSM201 – Utility Natural Gas Serviceman Apprenticeship Year 3 <p>Revisions:</p> <ul style="list-style-type: none"> • ASTM104 – Introductory Astronomy: Stars and Galaxies • CHEM202 – General Chemistry for Scientists and Engineers II • DAN101 - Dance Appreciation • ENG98R - Preparatory Composition • ENG101 - Composition I • GEOL102 - Earth and Life Through Time • GRC175 - Web Design and Publishing I • MUS121 – Music Appreciation • MUS122- Survey of Jazz • NUTR121 – Human Nutrition • PHYS117 - Introduction to Space Science and Engineering • PHYS151 – General Physics I • PHYS152 - General Physics II • PHYS180 – Physics For Scientists and Engineers I • PHYS180L - Physics For Scientists and Engineers I Lab • PHYS181 - Physics For Scientists/Engineers II • PHYS 181L - Physics For Scientists/Engineers II Lab • PHYS182 – Physics For Scientists and Engineers II • PHYS182L - Physics For Scientists and Engineers III Lab • PSY101 - General Psychology 		<p>Motion signed as approved by VPAA Dr. Nichols on 10/23/14</p> <p>Motion signed by President Sheehan on 03/19/15</p>	

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> • PSY233 – Child Psychology • READ95 – Reading and Improvement • THTR100 - Introduction to Theater • THTR210 - Theater: A Cultural Context <p>Current AA/AS General Education Courses Revised to Meet the New Criteria:</p> <p>Passed as AA/AS English General Education Course</p> <ul style="list-style-type: none"> • ENG 101 - Composition I <p>Passed as AA/AS Fine Art General Education Course</p> <ul style="list-style-type: none"> • DAN 101 - Dance Appreciation • MUS 121 - Music Appreciation • MUS 122 - Survey of Jazz • THTR 100 - Introduction to Theater • THTR 210 - Theater: A Cultural Context <p>Passed as AA/AS Humanities General Education Course</p> <ul style="list-style-type: none"> • MUS 121 - Music Appreciation • MUS 122 - Survey of Jazz • THTR 100 - Introduction to Theater • THTR 210 - Theater: A Cultural Context <p>Passed as AA/AS Natural Science General Education Course</p> <ul style="list-style-type: none"> • ASTM 104 - Introductory Astronomy: Stars and Galaxies • CHEM 202 - General Chemistry for Scientists and Engineers II • GEOL 102 - Earth and Life Through Time [this is the only NEW GE course] NUT 121 - Human Nutrition • PHYS 117 - Introduction to Space Science and Engineering • PHYS 151 - General Physics I • PHYS 152 - General Physics II • PHYS 180 - Physics For Scientists and Engineers I • PHYS 180L - Physics For Scientists and Engineers I Lab • PHYS 181- Physics For Scientists/Engineers II • PHYS 181L- Physics For Scientists/Engineers II Lab 			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Passed as AA/AS Social Science General Education Courses</p> <ul style="list-style-type: none"> PSY 101 - General Psychology; <p>Degrees, Emphasis & Certificates</p> <p>Revisions:</p> <ul style="list-style-type: none"> Associate of Applied Science Radiologic Technology Radiologic Technology Certificate of Achievement <p>New:</p> <ul style="list-style-type: none"> Certificate of Achievement Unmanned Aerial Systems Technician <p>Curriculum Assessment and Programs Committee (CAP)</p>			
<p>October 17, 2014</p>	<p>Professional Standards Committee Sabbatical Subcommittee Membership: Fall 2014</p> <p>For determination of sabbaticals taken during AY 2015-2016 Chair: Steve Bale</p> <p>School of Applied Industrial Technology Michael Holmes – Construction Brian Ruf – Drafting</p> <p>School of Liberal Arts and Humanities Bridgett Blaque – English Tom Cardoza – Core Humanities Patty Cullinan – English Ana Douglass – English Natalie Russell – English</p> <p>School of Business and Entrepreneurship Nancy O’Neal – Business</p> <p>School of Science Joy Alverson – Nursing Jody Covert – Nursing Pat Durham-Taylor – Nursing Paula Farrenkopf – Mathematics Linda McGillicuddy – Dental Assisting Shannon McCool – Mathematics Debbie Skeans – Nursing</p>	<p>Passed unanimously</p>	<p>Motion signed by Chair Marston on 10/24/14</p> <p>Motion signed as approved by VPAA Dr. Nichols on 10/24/14</p> <p>Motion signed as approved by President Sheehan on 03/19/15</p>	<p>Consent Agenda #2 Professional Standards Committee</p> <p>Sabbatical Subcommittee Membership: Brian Ruff, Ana Douglas and Nancy O’Neal have all indicated that they are not going to be serving on the Committee. Since we had our first meeting this morning we’re not going to replace them.</p>

Faculty Senate Motion Tracking

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	<p>School of Web College (History, Political Science and Paralegal/Law) Christine Boston – Anthropology Brian Fletcher – Political Science Joe Gonzalez – History Sharon Lowe – History</p> <p>Counseling Kristen DeMay</p> <p>Library None</p>																											
<p>October 17, 2014</p>	<p>Professional Standards Committee Faculty Senate Travel Funds: Fall 2014 Recommendations</p> <table border="0"> <tr><td>Ellen House</td><td>\$189.75</td></tr> <tr><td>Rosemary Rinaldi</td><td>\$189.75</td></tr> <tr><td>Angela Adlish</td><td>\$189.75</td></tr> <tr><td>John Adlish</td><td>\$189.75</td></tr> <tr><td>Olga Katkova</td><td>\$151.80</td></tr> <tr><td>Matthew Leathen</td><td>\$164.20</td></tr> <tr><td>Kathleen Kolbert</td><td>\$164.45</td></tr> <tr><td>Michelle Montoya</td><td>\$189.75</td></tr> <tr><td>Gail Ferrell</td><td>\$189.75</td></tr> <tr><td>Meeghan Gray</td><td>\$189.75</td></tr> <tr><td>Melanie Purdy</td><td>\$189.75</td></tr> <tr><td>Total</td><td>\$1,998.45</td></tr> </table>	Ellen House	\$189.75	Rosemary Rinaldi	\$189.75	Angela Adlish	\$189.75	John Adlish	\$189.75	Olga Katkova	\$151.80	Matthew Leathen	\$164.20	Kathleen Kolbert	\$164.45	Michelle Montoya	\$189.75	Gail Ferrell	\$189.75	Meeghan Gray	\$189.75	Melanie Purdy	\$189.75	Total	\$1,998.45	<p><i>Passed unanimously</i></p>	<p>Motion signed by Chair Marston on 10/21/14</p> <p>Motion signed as approved by VPAA Jane Nichols 10/+24/14</p>	<p>Consent Agenda Item #3</p>
Ellen House	\$189.75																											
Rosemary Rinaldi	\$189.75																											
Angela Adlish	\$189.75																											
John Adlish	\$189.75																											
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Meeghan Gray	\$189.75																											
Melanie Purdy	\$189.75																											
Total	\$1,998.45																											
<p>October 17, 2014</p>	<p>To approve the Academic Calendar (the academic calendar for next four years).</p>	<p><i>Passed unanimously</i></p>	<p>Motion signed by Chair Marston on 03/10/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 03/27/15</p> <p>Motion signed by President Sheehan 03/30/15</p>	<p>It has been brought forward by the President's Office via Kyle Dalpe. We have discussed it a couple of times. We had some issues with the Winter Sessions but this is the latest draft with the Winter Sessions all in place. We are asking for approval of this academic calendar.</p>																								

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
October 17, 2014	To approve Audit Policy: The policy is to change that date until the same day that the student can drop the class.	Passed 1 opposed	Motion signed by Chair Marston on 03/10/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan on 03/30/15	This came from the VPAA. Dr. Nichols has asked that we consider changing the last day the student can audit to line up with the last day that a student can withdraw from the course. Currently the last day to audit is the end of the second week. This is for regular fulltime semester. End of the second week the student can audit. After that they can't audit. The policy is to change that date until the same day that the student can drop the class
November 21, 2014	To approve the Meeting Agenda for November 21, 2014 as submitted.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
November 21, 2014	To approve the meeting Minutes from October 17, 2014 as submitted.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	Note: The copies of Minutes distributed at the Faculty Senate meeting were an incomplete version. The Faculty Senate Minutes sent on Google Docs and emailed prior to the meeting is the correct copy and should be considered the official minutes. (Exhibit C).
November 21, 2014	To approve the additions, changes and deletions to Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows: Curriculum Assessment and Programs Committee (CAP) Deletions: MATH 90 - Continuous Studies in Math MATH 91 - Basic Mathematics MATH 93 – Pre-algebra Math 96L - Intermediate Algebra Success Skills MATH 97 - Elementary and Intermediate Math MATH 128 - Pre-Calculus and Trigonometry PEX 117 - Golf PEX 117A - Golf Intermediate PEX 129 - Volleyball PEX 129A - Volleyball, Intermediate/Advanced New: AC 113 - Schematic Reading for HVAC/R	Passed unanimously	Motion signed by Chair Marston on 11/24/14 Motion signed as approved by VPAA Dr. Nichols on 12/19/14 Motion signed as approved by President Sheehan on 03/19/15	Consent Item #1

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>EM 200 - Leadership and Emergency Services FT 100 - Introduction to Emergency Services FT 200 - ICS/NIMS/EOC PEX 146 - Self Defense PEX 149 - Zumba PEX 151 - Boxing PEX 173 - Circuit Training PEX 183 A - Weight Training Advanced</p> <p>Revisions:</p> <p>Current General Education Courses New or Revised to Meet New Criteria These courses were reviewed by small teams and then brought to vote.</p> <ul style="list-style-type: none"> • ANTH 101 - Introduction to Cultural Anthropology • ART 265 - Introduction To Contemporary Art • Art 100 - Visual Foundations • Art 160 - Art Appreciation; • ART 260 - Survey of Art History I • Art 261 - Survey of Art History II • CHS 101 - Introduction to Community Health Sciences • CHS 102 - Foundations of Personal Health and Wellness • COT 217- Office Publications • COT 240 - Executive Office Procedures • ENRG 172 - Fluids, Piping, Valves • ENG 221 - Writing Fiction • ENV 100 - Humans and the Environment • [GE sheet needs to be reattached to MCO] • GEOG 103 - Physical Geography • GEOG 104 - Physical Geography Lab • GEOG 106 - Introduction To Cultural Geography • GEOG 121 - Climate Change: The Science Basis • GEOG 200 - World Regional Geography • MUS 101 - Music Fundamentals • MUS 125 - History of Rock Music • MUS 225 - Introduction To Music History I • MUS 226 - Introduction to Music History II • PEX 143 - Karate • PEX 155 - Fencing • PEX 155A - Fencing, Intermediate/Advanced • PEX 169 - Yoga 			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> • PEX 169A - Yoga, Intermediate/Advanced • PEX 170 - Cardio Fitness • PEX 172 - Body Contouring and Conditioning • PEX 174 - Fitness Principles and Practices • PEX 183 - Weight Training • PEX 199 - Special Topics • PEX 207 - Total Fitness and Weight Control • PHIL 101 - Introduction To Philosophy • PHIL 135 - Introduction To Ethics • PHIL 210 - World Religions • PHYS 100 - Introductory Physics • PSY 102 - Psychology of Personal and Social Psychology • SOC 101 - Principles of Sociology • THTR 105 - Introduction To Acting I <p>Passed as AA/AS Fine Arts General Education Courses</p> <ul style="list-style-type: none"> • ART 100 - Visual Foundations • ART 160 - Art Appreciation • ART 260 - Survey of Art History I • ART 261 - Survey of Art History II • ART 265 - Introduction To Contemporary Art • ENG 221 - Writing Fiction • MUS 101 - Music Fundamentals • MUS 125 - History of Rock Music • MUS 225 - Introduction To Music History I • MUS 226 - Introduction to Music History II • THTR 105 - Introduction To Acting I <p>Passed as AA/AS Humanities General Education Courses</p> <ul style="list-style-type: none"> • ENG 221 - Writing Fiction • PHIL 101 - Introduction to Philosophy • PHIL 135 - Introduction To Ethics • PHIL 210 - World Religions <p>Passed as AA/AS Natural Science General Education Courses</p> <ul style="list-style-type: none"> • ENV 100 - Humans and the Environment • GEOG 103 - Physical Geography • GEOG 104 - Physical Geography Lab • GEOG 121 - Climate Change: The Science Basis • PHYS 100 - Introductory Physics 			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Passed as AA/AS Social Science General Education Courses</p> <ul style="list-style-type: none"> • ANTH 101 - Introduction To Cultural Anthropology • GEOG 106 - Introduction To Cultural Geography • GEOG 200 - World Regional Geography • SOC 101 - Principles of Sociology <p>Passed as Diversity</p> <ul style="list-style-type: none"> • GEOG 200 - World Regional Geography <p>Degrees, Emphasis & Certificates</p> <p>Deletion: Associate of Science Environmental Science Degree</p> <p>New:</p> <ul style="list-style-type: none"> • Production Systems Emphasis Manufacturing Technologies Degree - Associate of Applied Science; • Transportation Security Administration (TSA) Associates Program Skills Certificate <p>Revision:</p> <ul style="list-style-type: none"> • Associate of Science Environmental Science Emphasis [the degree was changed to an emphasis] • Fire Technology Associate of Applied Science – Fire Suppression Emphasis • Certificate of Achievement Unmanned Aerial Systems Technician 			
November 21, 2014	<p>CAP Acceptance of Gen Ed Statement: At the meeting on Friday, November 14, 2014, the CAP committee motioned and approved the following proclamation from Dr. Nichols:</p> <p>“In November 2013, I made a recommendation to President Sheehan regarding General Education pre-requisites, which resulted in the following statement being added to the catalog for General Education courses: ‘This course has strongly recommended General Education pre-requisites.’ Unfortunately this statement has caused unintended confusion for our students and faculty. I would thus ask CAP to consider a motion to remove this language and allow departments to put forth their own recommended pre-requisites, based on supporting data.”</p>	Passed unanimously	<p>Motion signed by Chair Marston on 11/24/14</p> <p>Motion signed as approved by VPAA Dr. Nichols on 03/27/15</p> <p>Motion signed by President Sheehan on 03/30/15</p>	Consent Agenda #2

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
November 21, 2014	Professional Standards Committee Membership: Removal of Bill Newhall and Susan Bluhm	Passed unanimously	Motion signed by Chair Marston on 03/10/15	Consent Item#3 Original form listed the Committee/Origination under CAP. The Corrected copy shows Committee/Origination as Professional Standards. Corrected copy of Consent Agenda item #3 motion form sent for signatures on 02/27/14. Original signature dates: Motion signed by Chair Marston on 11/24/14 Motion signed as approved by VPAA 12/19/14
November 21, 2014	<p>Professional Standards Committee (Exhibit E).</p> <p>Motion to Approve the Policy Statement Administrative Evaluation "draft language". This is the draft language that has already changed. The vote would be moral support that we do need this sort of statement in our bylaws and policies.</p> <p>This statement was approved by Professional Standards: "Deans, vice presidents and other administrators who supervise faculty will be evaluated on job performance at least once every two years. The evaluation of deans and other administrators, who supervise faculty, will include a survey of faculty and classified staff who are supervised by the administrator. The faculty senate chair or his/her designee, the faculty senate chair-elect or his/her designee, a representative from Human Resources and the VPAA will meet to review the survey results and supervisee comments on a date prior to the date on which the VPAA issues his/her final evaluation of the administrator. The results of evaluations of vice-presidents will be forwarded directly to the President and the president will meet with the senate chair, chair-elect, and a representative from human resources to review the survey results. If the evaluation results in an unsatisfactory rating, a job performance evaluation will be required in the following academic year".</p>	Passed unanimously	<p>Motion signed by Chair Marston on 03/10/15</p> <p>Motion signed as approved and received by VPFA Dr. Solemsaas 03/16/15</p> <p>Motion signed as approved by VPAA Dr. Nichols 03/27/15</p> <p>Motion signed by President Sheehan on 03/30/15</p>	<p>The administrative evaluation committee, an ad-hoc committee of the faculty senate has drafted the following statement for inclusion in the TMCC administrative manual & was approved by Professional Standards.</p> <p>This is the draft language that has already changed. The vote would be moral support that we do need this sort of statement in our bylaws and policies.</p>
November 21, 2014	Motion to extend the meeting until 2:45 p.m.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	Motion to extend the meeting by 15 minutes.
November 21, 2014	Salary Benefits & Budgetary Concerns Faculty Senate Bylaws Change (Exhibit F)	Passed unanimously	Motion signed by Chair Marston on 03/10/15	Bylaws Change was brought forth for a 1st reading at the last Faculty Senate Meeting on Oct. 17, 2014. The SBBC changed that verbiage in order to satisfy that a change in the bylaws to those charges for the Salary, Benefits

Faculty Senate Motion Tracking

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			Motion as received and approved signed by VPFA Dr. Solemsaas on 03/16/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan on 03/30/15	Committee in line with the new salary scale that was changed from the steps
November 21, 2014	Salary Benefits & Budgetary Concerns To approve the Summer School Draft Policy (Exhibit G)	<i>Passed unanimously</i>	Motion signed by Chair Marston on 03/10/15 Motion as received signed by VPFA Dr. Solemsaas on 03/16/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan 03/30/15	This is the redline version of the TMCC Summer School Policy that went through the Salary, Budgetary & Benefits Committee and this draft will be used as the foundation moving forward for the Summer School Pay Taskforce that will have Faculty and Administration reps on it
November 21, 2014	CAP - To approve BAS General Education Criteria (Exhibit H) General Education Outcomes Mapping AA/AS BAS Degree: CAP passed the GenEd curriculum for the BAS. Which was in the Agenda for CAP that was sent out last week and is an action item. CAP brought forward the foundation for the BAS which really doesn't allow for much room for creativity as it is code determined.	<i>Passed unanimously</i>	Motion signed by Chair Marston on 03/10/15 Motion signed as approved by VPAA Dr. Nichols 03/27/15	

Faculty Senate Motion Tracking

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	<p>The Code requires:</p> <ul style="list-style-type: none"> • 6 credits of English; 1 has to be 102. The AA/AS doesn't require this. Next month CAP will bring forth some recommendations on how to tailor an AAS to this. • Mathematics-3 credits-This doesn't have to be AAS, but it has to be transferable and have the GenEd Criteria. • Same for Natural Sciences, Social Sciences. • For a total of 24 credits • Plus 6 credits of Diversity/NV Constitution. • 120 Credits needs to be completed. • 32 Credits at TMCC • 40 Upper Divisional Credits. 		<p>Motion signed by President Sheehan on 03/30/15</p>	
November 21, 2014	To close the meeting.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
December 19, 2014	To approve the meeting agenda for December 19, 2014 as submitted.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
December 19, 2014	To approve the Faculty Senate meeting minutes from November 21, 2014 as submitted.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
December 19, 2014	<p>To approve the additions, changes and deletions to Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:</p> <p>Master Course Outlines</p> <p>Master Course Outlines</p> <p>Deletions:</p> <p>CRJ 108 - Introduction to Homeland Security CRJ 145 - Transportation and Border Security CRJ 261 - Intelligence Analysis and Security Management SKC 1 - Skills Center</p> <p>New:</p> <p>ACC 290 - Certified Bookkeeper Course CS 219 - Computer Organization HIT 180 - Health Information Management</p>	Passed unanimously	<p>Motion signed by Chair Marston on 01/07/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 01/16/15</p> <p>Motion signed as approved by President Sheehan on 03/19/15</p>	Consent Agenda item #1

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Revisions: ANTH 102 - Introduction to Physical Anthropology ANTH 110L - Physical Anthropology Laboratory ANTH 201 - Peoples and Cultures of The World ANTH 202 - Archaeology ANTH 205 - Ethnic Groups In Contemporary Societies ART 263 - Survey of African, Oceanic, & Native American Art ART 270 - Women In Art CHS 200 - Introduction to Public Health Biology CIT 152R - Web Script Language Programming CIT 230 - Advanced Java CIT 234 - Advanced C# CIT 251 - Advanced Web Development CPE 201 - Digital Design CUL 105 - Basic Skills Development CUL 245 - The Business Chef DT 101 - Basic Diesel Engines DT 201 - Diesel Brakes and Pneumatics DT 211 - Light Duty Performance DT 235 - Steering and Suspension DT 250 - Preventative Maintenance ENG 205 - Introduction To Creative Writing: Fiction and Poetry ENG 220 - Writing Poetry ENG 267 - Introduction to Women and Literature ENG 231 - World Literature I ENG 232 - World Literature II ENT 230 - Financing Your Small Business Venture GRC 275 - Web Design and Publishing II HUM 105 - The Art of Film PSY 240 - Introduction To Research Methods WMST 101 - Introduction To Women's Studies</p> <p>Current General Education Courses New or Revised to Meet New Criteria</p> <p>Passed as AA/AS Fine Arts General Education Courses ART 263 – Survey of African, Oceanic, & Native American Art ENG 205 – Introduction To Creative Writing: Fiction and Poetry ENG 220 – Writing Poetry</p>			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>HUM 105 – The Art of Film</p> <p>Passed as AA/AS Humanities General Education Courses ENG 205 – Introduction To Creative Writing: Fiction and Poetry ENG 220 – Writing Poetry ENG 267 – Introduction to Women and Literature ENG 231 – World Literature I ENG 232 – World Literature II HUM 105 – The Art of Film</p> <p>Passed as AA/AS Natural Science General Education Courses ANTH 102 – Introduction to Physical Anthropology ANTH 110L – Physical Anthropology Laboratory Passed as AA/AS Social Science General Education Courses ANTH 201 – Peoples and Cultures of The World ANTH 202 – Archaeology ANTH 205 – Ethnic Groups In Contemporary Societies WMST 101 – Introduction To Women's Studies</p> <p>Degrees, Emphasis & Certificates</p> <p>Deletions: Transportation Security Administration (TSA) Associates Program Skills Certificate</p> <p>New: Bricklayers Apprenticeship Skills Certificate Carpentry Apprenticeship Skills Certificate Cement Mason Apprenticeship Skills Certificate Culinary Arts Entrepreneurs - Associate of Applied Science Culinary Arts Entrepreneurs - Certificate of Achievement Electrician Apprenticeship Skills Certificate Floor Coverers Apprenticeship Skills Certificate Ironworker Apprenticeship Skills Certificate Natural Gas Pipe Fitters Certificate Natural Gas Pressure Operators Skills Certificate Natural Gas Serviceman Skills Certificate Operating Engineers Apprenticeship Skills Certificate Painters Apprenticeship Skills Certificate Plasterers Apprenticeship Skills Certificate</p>			

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Plumbers Apprenticeship Skills Certificate Refrigeration Apprenticeship Skills Certificate Sheetmetal Apprenticeship Skills Certificate Tilesetters Apprenticeship Skills Certificate</p> <p>Revisions: Associate of Science, Computer Science Emphasis AA Degree Anthropology Emphasis Certified Professional Bookkeeper - Skills Certificate Linux Professional Certification Preparation - Skills Certificate</p>			
December 19, 2014	<p>The Committee motioned and approved changes to the AA/AS General Education English requirement to match the NSHE code and to read:</p> <p>English 3-6 credits Including ENG 102 or ENG 114</p> <p>Total General Education Requirements: 21-24 credits</p> <p>Total Electives 16-39</p> <p>*Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p>	No vote	<p>*Motion signed by Chair Marston on 03/10/15</p> <p>*Motion signed as approved by VPAA Dr. Nichols on 03/27/15</p> <p>Motion signed by President Sheehan on 03/30/15</p>	<p>This was not place on the Consent Agenda #2 in error.</p> <p>*Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p> <p>Consent Agenda #2 Voted and passed by the Faculty Senate at the 02/20/15 Meeting. (See 02/20/15 section of the Motion Tracking Form</p> <p>*Motion originally signed by Chair Marston on 01/07/15</p> <p>*Motion originally signed as approved by VPAA Dr. Nichols on 01/16/15</p>
December 19, 2014	<p>Page B-51 under skills certificates at TMCC – change language in this sentence to:</p> <p>Certificates can be designated as stackable credentials within existing Associate Degree Tracks.</p> <p>*Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p>	No vote	<p>Motion signed by Chair Marston on 03/10/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 03/27/15</p> <p>Motion signed by President Sheehan 03/30/15</p>	<p>This was not place on the Consent Agenda #3 in error.</p> <p>*Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p> <p>*Motion signed by Chair Marston on 01/07/15</p> <p>*Motion signed as approved by VPAA Jane Nichols 01/16/15</p> <p>Consent Agenda #3 Voted and passed by the Faculty Senate at the 02/20/15 Meeting. (See 02/20/15 section of the Motion Tracking Form</p>
December 19, 2014	<p>Professional Standards Committee To approve the Administrative Evaluation Edits Item #1.</p>	Passed unanimously	<p>Motion signed by Chair Marston on 03/10/15</p>	<p>Listed as Consent Agenda # 4. This is not part of the Consent Agenda.</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	The annual plan shall include activities from April 2nd of the first year to April 1st of the next (since the faculty have to submit their previous year's annual plan by April 1st every year).		Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan 03/30/15	Correction page printed on 02/27/15 and attached to original 12/19/14 Motion for signatures. Original Signature: Motion signed by Chair Marston on 02/06/15 Motion signed as approved by VPAA Jane Nichols 02/06/15
December 19, 2014	Professional Standards Committee To approve the Administrative Evaluation Edits Item #2. The plan shall include a clause where the faculty member is allowed to include unforeseen activities, e.g. summer committee work. If a faculty member is involved in summer work (outside of their contract) they should be able to apply that work to their next annual plan.	Passed unanimously	Motion signed by Chair Marston on 03/10/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan 03/30/15	Listed as Consent Agenda # 5. This is not part of the Consent Agenda. Correction page printed on 02/27/15 and attached to original 12/19/14 Motion for signatures. Original Signature: Motion signed by Chair Marston on 02/06/15 Motion signed as approved by VPAA Jane Nichols 02/06/15
December 19, 2014	Professional Standards Committee To approve Administrative Evaluation Edits Item #3 as it was submitted first. Change the "Chair Comments" section a to "Chair Verification" check-box. There is serious concern that chairs think they should be evaluating faculty members. Chairs do not evaluate, deans evaluate.	Defeated 2 For 19 Opposed	Motion signed by Chair Marston on 03/12/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan on 03/30/15	Listed as Consent Agenda # 6. This is not part of the Consent Agenda. Correction page printed on 02/27/15 and attached to original 12/19/14 Motion for signatures. Original Signature: Motion signed by Chair Marston on 02/06/15 Motion signed as approved by VPAA Jane Nichols 02/06/15
December 19, 2014	Professional Standards Committee To approve Administrative Evaluation Edits Alternative for Item #3. Under "Chair Comments" section, add verbiage from NFA contract to serve as instructions for Dept. Chairs and a reminder that their task is to check for accuracy and completeness. From NFA contract, Article 12:	Passes 21 For 1 Opposed 2 Abstentions	Motion signed by Chair Marston on 03/12/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15	Listed as Consent Agenda # 7. This is not part of the Consent Agenda. List as passed unanimously. Should be listed as Passed 21 yea, 1 opposed. Correction page printed and attached to original for signatures. Original signatures Motion signed by Chair Marston on 02/06/15 Motion signed as approved by VPAA Jane Nichols 02/06/15

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>12.6 The Department Chair/Director shall review the faculty members' self-evaluation for accuracy and completeness. The Department Chair shall state in writing his/her conclusions under the section titled Department Chair's Comments.</p> <p>12.7 The Dean shall review the contents of the self-evaluation written by the faculty member, and the conclusions of accuracy and completeness as stated by the Department Chair/Director. The Dean shall comment on the annual report under the section titled Dean's Comments.</p>		<p>Motion signed by President Sheehan on 03/30/15</p>	
<p>December 19, 2014</p>	<p>Professional Standards Committee- Merit Award Appeals Committee To revise to strike the second "not" in #5.</p> <p>If members of the pool are not assigned an appeal, they may not use the activity on the annual plan.</p> <p>To: If members of the pool are not assigned an appeal, they may use the activity on the annual plan.</p>	<p>Passed 21 For 2 Opposed 1 Abstention</p>	<p>Motion signed by Chair Marston on 03/10/15</p> <p>Motion signed as received and approved by VPFA Dr. Solemsaas on 03/16/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 03/27/15</p> <p>Motion signed by President Sheehan on 03/30/15</p>	
<p>December 19, 2014</p>	<p>To approve the revised Merit Appeals Document that came from Professional Standards.</p>	<p>Passed 23 For 1 Opposed</p>	<p>Motion signed by Chair Marston on 03/10/15</p> <p>Motion signed as received and approved by VPFA Dr. Solemsaas on 03/16/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 03/27/15</p>	<p>The annual plan shall include activities from April 2nd of the first year to April 1st the next year (since the faculty have to submit their previous year's annual plan by April 1st every year).</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
			Motion signed by President Sheehan on 03/30/15	
December 19, 2014	To extend the meeting by 10 minutes.	Passed 14 For	Motion signed by Chair Marston on 03/10/15	
December 19, 2014	To adjourn the meeting.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
February 20, 2015	To approve the meeting agenda for February 20, 2015 as submitted (Exhibit B).	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
February 20, 2015	To approve the meeting minutes from December 19, 2014 with the following corrections (Exhibit C): Under motion to adjourn. Second lists only Brian. Should be Brian Wells. Pg. 25, 2nd paragraph: Should be catalog change to the English Curriculum for AA/AS instead of AA/AAS. Pg. 25 4th paragraph: Where it lists poly side, should be Sci.	Passed unanimously	Motion signed by Chair Marston on 03/10/15	
February 20, 2015	To approve the amended draft changes of the Presidential Evaluation Policies in the Procedures and Guidelines Manual (P&G Manual, Exhibit D). The Procedures and Guidelines Manual (P&G Manual) is where the NSHE Code and information is located (Exhibit D). There are 2 components to this set of changes: 1. Allows the Faculty Senates to do an annual survey of the Faculty, the results of which will be used by the Chancellor in his/hers evaluations of the Presidents. a. There is currently a periodic evaluation every three years of all of the Presidents.	Passed unanimously 1 Abstention	Motion signed by Chair Marston on 04/21/15. Motion signed as approved by VPAA Dr. Nichols on 04/28/15. Motion signed as approved by President Sheehan on 04/29/15.	To approve the amended draft changes of the Presidential Evaluation Policies in the Procedures and Guidelines Manual (P&G Manual, Exhibit D).

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>This is the big one that the TMCC President went through last year.</p> <ul style="list-style-type: none"> b. In addition there's an annual evaluation that the Chancellor does that the Institutions don't participate in. c. This gives faculty an opportunity to weigh in on the performance of their President. The Chancellor will use this information while doing his/her evaluations. <p>2. Revisions to the existing policy recommending that the Faculty Senate be more involved and requires that the System notify the Institutions that these evaluations are coming.</p> <p>This draft of changes it will be submitted to the Vice-Chancellor of the Legal Affairs Brooke Neilson, (who has already giving this her verbal stamp of approval). Then to the June 15 & 16th Board of Regent Meeting for approval.</p>			
February 20, 2015	<p>To approve the Elimination of Web College as outlined in the Organization Elimination Form.</p> <p>Ad hoc Reorganization Unit Elimination Form – This Organization Unit Elimination Form addresses the Elimination of Web College (Exhibit E).</p>	Passed unanimously 1 Abstention	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15.</p> <p>Motion signed as approved by President Sheehan on 04/29/15.</p>	<p>The Organizational Unit Elimination Form (Action Item).</p> <p>This document is in response to some of the changes that have been occurring regarding Dean Lokken's position and to some extent the VPSS (Vice President of Student Services) position.</p> <p>Faculty Senate Chair-Elect John Adlish was appointed the Chair of this Committee.</p> <p>VPAA (Vice President of Academic Affairs) Dr. Nichols, who is also on this Committee, filled in the language of this form.</p> <p>This document has gone through some edits and the Ad hoc Reorganization Committee changes to create the final document listed as Exhibit E in the Faculty Senate Meeting Exhibits from February 20, 2015.</p> <p>This Organization Unit Elimination Form addresses the Elimination of Web College (Exhibit E).</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
February 20, 2015	<p>To approve the additions, changes and deletions to Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:</p> <p>Master Course Outlines</p> <p>Curriculum Assessment and Programs Committee (CAP)</p> <p>Deletions: EMS 218 - Field Internship For The Paramedic II FS 107 - Fire Service Communication Skills FS 241 - Fire Company Organization Management FS 285 - Selected Topics In Fire Science FS 286 - Selected Topics In Fire Science FT 150 - Apparatus and Equipment FT 243 - Firefighting Tactics and Strategy</p> <p>New: BIOL 105 - Introduction to Neuroscience EMS 201 - Intro to Paramedic Fundamentals EMS 202 - Advanced Cardiology for Paramedics EMS 203 - Assessment Based Management I</p> <p>Revisions: BUS 101 - Introduction to Business EMS 200 - Fundamentals of Paramedic Medicine EMS 205 - Principles of Pathophysiology EMS 206 - Prin Pharmacology/Medication Admin/Venous Access EMS 207 - Airway Management and Ventilation For Paramedics EMS 209 - Patient Assessment For Paramedics EMS 210 - Principles of Cardiology For The Paramedic EMS 211 - Paramedic Care For Medical Emergencies and ACLS EMS 212 - Paramedic Trauma Emergencies and ITLS EMS 214 - Pediatrics & Special Consideration For Para/Pals EMS 215 - Assess Based Management/Operation For The Paramedic EMS 216 - Hospital Clinical Experience For The Paramedic EMS 217 - Field Internship For The Paramedic IRW 151 - Ironworker Apprentice II</p>	Passed unanimously	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15.</p> <p>Motion signed as approved by President Sheehan on 05/13/15.</p>	<p>CAP - Consent Agenda - (Exhibit F) Item #1. Outdated Motion Form: Motion signed by Chair Marston on 03/10/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan on 03/30/15</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>IRW 201 - Ironworker Apprentice III MATH 105R - Applied Topics in Math MGT 201 - Principles of Management MGT 212 - Leadership and Human Relations MKT 210- Marketing Principles MT 100 - Fabricating Composites NGPF 101 - Utility Natural Gas Pipefitters Apprenticeship Year 1 NGPO 151 - Utility Natural Gas Pressure Operator Apprentice Year 2 NGPO 201 - Utility Natural Gas Pressure Operator Apprenticeship Year 3 NGSM 101 - Utility Natural Gas Serviceman Apprenticeship Year 1 NGSM 151 - Utility Natural Gas Serviceman Apprenticeship Year 2 NGSM 201 - Utility Natural Gas Serviceman Apprenticeship Year 3 PLCM 100 - Cement Masons 1st Year Apprenticeship PLCM 150 - Cement Masons 2nd Year Apprenticeship PLCM 200 - Cement Masons 3rd Year Apprenticeship PLST 101 - Plasterers 1st Year Apprenticeship PLST 201 - Plasterers 3rd Year Apprenticeship PPF 100 - Plumbers & Pipefitters Apprenticeship I PPF 200 - Plumbers & RS101 - Refrigeration/Service Apprentice I RS151 - Refrigeration/Service Apprentice II RS201 - Refrigeration/Service Apprentice III SMTL 101 - Sheetmetal Apprentice I IRS 101 - Ironworker Apprentice I PLST 151 - Plasterers 2nd Year Apprenticeship PPF 150 - Plumbers & Pipefitters Apprenticeship I</p> <p>Current General Education Courses New or Revised to Meet New Criteria - NONE</p> <p>Degrees, Emphasis & Certificates</p> <p>Revision: Apprenticeship Associate of Applied Science; Wes Evans, Mike Holmes *Title Changed from: Apprenticeship Program Degree Associate of Applied Science Apprenticeship Certificate of Achievement Criminal Justice Degree Associate of Arts</p>			

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Logistics Management - Associate of Applied Science Production Systems Emphasis, Manufacturing Technologies Degree - Associate of Applied Science</p> <p>New: Associate Applied Science in Prehospital Emergency Medicine Bachelor of Applied Science Emergency Management & Homeland Security Bachelor of Applied Science Logistics Operations Management</p>			
February 20, 2015	<p>The CAP Committee motioned and approved changes to the AA/AS General Education English requirement to match the NSHE code and to read:</p> <p>ENGLISH 3-6 credits Including ENG 102 or ENG 114</p> <p>TOTAL GENERAL EDUCATION REQUIREMENTS: 21– 24 credits</p> <p>TOTAL ELECTIVES: Associate of Arts.....16 - 39 Associate of Science.....24 - 33</p>	Passed unanimously	Updated Form: Motion signed by Chair Marston on 04/21/15	<p>CAP - Consent Agenda - (Exhibit F) Item #2 (Exhibit F) Consent Agenda item # 2 & Original Signature Page attached to Motion Form.</p> <p>* Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p> <p>Motion signed by Chair Marston on 03/10/15 Motion signed and approved by VPAA Dr. Nichols on 03/10/15 Motion signed by President Sheehan on 03/30/15</p>
February 20, 2015	<p>To approve Consent Agenda Item # 3. Change in the language of the TMCC Catalog Page B-51 under skills certificates at TMCC – change language in this sentence to:</p> <p><i>Certificates can be designated as stackable credentials within existing Associate Degree Tracks.</i></p>	Passed unanimously	Update Form: Motion signed by Chair Marston on 04/21/15	<p>CAP - Consent Agenda – (Exhibit F) Item #3 *Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p> <p>Consent Agenda #3 Voted and passed by the Faculty Senate at the 02/20/15 Meeting. (See 12/19/14 section of the Motion Tracking Form Motion originally signed by Chair Marston on 02/06/15 Motion signed by Chair Marston on 03/10/15 Motion signed as approved by VPAA Dr. Nichols on 03/27/15 Motion signed by President Sheehan on 03/30/15</p>
February 20, 2015	<p>To approve the following TMCC BAS General Education Curriculum – CAP Proposal:</p> <p>Consideration under General Education: NSHE Code – Title 4, Chapter 14, P20: Associate of arts, associate of science, associate of business, and</p>	Passed unanimously	Motion signed by Chair Marston on 04/21/15. Motion signed as approved by VPAA	<p>CAP - Consent Agenda - (Exhibit F) Item #4.</p> <p>*Approved by CAP on December 12, 2014. Will not be approved by Senate until February, but needs to be included in the next catalog.</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>baccalaureate graduates must complete a minimum program of general education requirements defined as follows:</p> <p>ENGLISH 3-6 credits Including ENG 102 or ENG 114</p> <p>Mathematics.....3 credits Three credits of lower-division coursework (must be transferable)</p> <p>Natural Science.....6 credits Six credits of lower-division coursework to include at least one laboratory experience (must be transferable)</p> <p>Social Sciences or Humanities/Fine Arts.....9 credits Nine credits of lower-division coursework in either the social sciences or humanities/fine arts (must be transferable)</p> <p>TOTAL GENERAL EDUCATION REQUIREMENTS:...21–24 credits</p> <p>Diversity/NV Constitution.....6 credits Not included in Gen Ed at NSHE level</p> <p>Capstone.....3 credits Upper division - to be determined by department.</p> <p>Note: Courses used for AA/AS general education are eligible to meet the BAS Gen Ed requirements. AAS general education classes may not be used to satisfy the Gen Ed for BAS degrees if they are non-transferable. Total # of Credits for the BAS degree.....120 credits. At TMCC students will be required to complete 120 credits to earn a BAS degree Total credits earned at TMCC. Students will earn a total of 32 credits at TMCC including UD and LD selections. Students are required to earn 40 UD credits for the BAS.</p>		<p>Dr. Nichols on 04/28/15.</p> <p>Motion signed as approved by President Sheehan on 05/13/15.</p>	<p>Consent Agenda #3 Voted and passed by the Faculty Senate at the 02/20/15 Meeting. (See 12/19/14 section of the Motion Tracking Form</p> <p>Motion originally signed by Chair Marston on 02/06/15</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
February 20, 2015	<p>To approve the Consent Agenda (Exhibit F) Item #5.</p> <p>Chair Election for Salary, Benefits and Budgetary Concerns:</p> <ul style="list-style-type: none"> This election was held on Feb. 6, 2015. Steve Bale was re-elected for the 2 year term from June 1, 2015 to May 31, 2017. 	Passed unanimously 1 Abstention	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15.</p>	Salary, Benefits & Budgetary Concerns - Consent Agenda (Exhibit F) Item #5.
February 20, 2015	<p>To approve the following Standing Committee Membership Changes - Consent Agenda (Exhibit F) Item #6:</p> <p>Curriculum Assessment and Programs Committee (CAP): Additions: Ron Marston Deletions: Jim Winston</p> <p>Library Committee: Additions: Michele Noreen Deletions: Debbie Skeans & John Trentalange</p> <p>Part-time Committee: No changes</p> <p>Recognition and Activities Committee: No changes reported</p> <p>Professional Standards Committee: Additions: Tammy Johnson, Louis Lawson & Jim Winston Deletions: None</p> <p>Salary Benefits & Budgetary Concerns (SBBC): No changes</p> <p>Student Learning Outcomes and Assessments (SLOA): Additions: None Deletions: John Fitzsimmons</p>	Passed unanimously	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15.</p> <p>Motion signed as received by President Sheehan on 05/13/15.</p>	Standing Committee Changes for Spring 2015. Consent Agenda (Exhibit F) Item #6.
February 20, 2015	<p>To approve the following recommended Travel Packet Deadlines for Consideration of Faculty Senate Travel Funds:</p> <p>Fall 2015:</p>	Passed unanimously	Motion signed by Chair Marston on 04/21/15	Professional Standards Committee. Recommended Deadlines for Faculty Senate Travel Funds Consideration from Fall 2015 through Summer 2016 under Consent Agenda - (Exhibit F & H) Item #7.

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Travel between: 07/01/15 to 01/10/16 Deadline: 09/14/15 by 5 p.m.</p> <p>Spring 2016: Travel between: 01/11/16 to 05/15/16 Deadline: 02/08/16 by 5 p.m.</p> <p>Summer 2016: Travel between: 05/16/16 to 06/30/16 Deadline: 04/11/16 by 5 p.m.</p>			
February 20, 2015	<p>Professional Standards Committee –Appraisal of Instruction Survey Questions Change. Possible Evaluation Question Changes (Exhibit G).</p> <p>To approve having only one version of the Appraisal of Instruction Survey Questions 4, statement 10, which can apply to any course delivery method (Exhibit G).</p> <p>Background: Starting in the Fall of 2014 all TMCC Appraisal of Instruction Surveys (Course Evaluations) were delivered online via a vendor provided solution, Evaluation Kit. There is only one statement that is different between the survey given for on-campus and online classes.</p> <p>Question 4, Statement 10, There are 2 Current Versions:</p> <ul style="list-style-type: none"> • On-campus: The Instructor was punctual – class began on time • On-line: The Instructor was prepared and course materials were updated appropriately <p>Due to the inconsistency we were are forced to deliver the evaluations separately. In the Fall this led to multiple evaluation projects which greatly complicated support for both faculty and students. It also forces faculty and administrator to retrieve multiple reports to review the evaluations for one course or instructor.</p> <p>Proposal: Have only one version of Question 4 statement 10, which can apply to any course delivery method.</p>	Passed unanimously	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15.</p> <p>Motion signed as approved by President Sheehan on 04/29/15.</p>	

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> The Instructor was punctual – class began on time (campus classes). The instructor was prepared and course materials were updated appropriately (on-line classes). 			
February 20, 2015	To extend the Faculty Senate Meeting by 15 minutes (1 st motion).	<i>Passed unanimously</i>	Motion signed by Chair Marston on 04/21/15	Faculty Senate Chair Marston asked for a Senator to consider making a motion to extend the Faculty Senate Meeting by 15 minutes to address New Business – Item #12 on the Agenda. This is the 1 st of 2 motions to extend the Meeting.
February 20, 2015	<p>Faculty Senate Meeting - Resolution Regarding Presidential Appointment of Deans & Vice Presidents (Exhibit J).</p> <p>To approve the following Resolution:</p> <p><i>In response to the announcement of the appointment of the Vice President of Student Services, be it resolved that the TMCC Faculty Senate is opposed to permanent administrative appointments made by the President on the following grounds:</i></p> <p>Institutional Integrity While the President has the authority to appoint Deans and Vice Presidents, it is in the interest of institutional integrity to conduct a national search for these positions (NSHE Handbook grants the president the power to appoint in Title 1, Section 4.e.2). TMCC must demonstrate to its internal and external constituents that the college reflects and acts upon transparent principles of open processes and parity. In the interest of institutional integrity, we should conduct national searches for Dean and Vice President positions. The power of appointment should be used only when circumstances preclude standard hiring processes.</p> <p>Promotions</p>	<i>Passed as amended in Exhibit K.</i>	<p>Motion signed by Chair Marston on 04/21/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as received by President Sheehan on 04/29/15</p>	<p>Resolution Regarding Presidential Appointments of Deans and Vice Presidents being introduced by Senator Armbrecht on behalf of faculty concerned about the appointment of the VPSS.</p> <p>Passed as amended in Exhibit K.</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Appointments from an Associate Dean's position to a Dean's position or a Dean's position to a Vice President's position constitute promotions without validation from search committees and the college as a whole.</p> <p>Parity Between Administrative and Faculty Positions Administrative positions at equivalent levels should have equally rigorous hiring processes and should be held to equally rigorous standards. Exercising appointment authority for some positions and adhering to standard hiring processes for others applies different standards to equivalent positions.</p> <p>While administrative and faculty positions are fundamentally different, it is in the interest of institutional integrity to follow similar hiring process. Faculty who are hired on temporary contracts often fulfill and indeed exceed the requirements of their positions, yet when permanent contracts become available, national searches are rightly required to ensure the best candidate is chosen. National searches for Dean and Vice President positions would similarly ensure the best candidates for these positions.</p> <p>Appointment of administrative positions indicates not only a lack of parity in process between administrative positions but also clearly demonstrates a lack of parity in hiring processes between administrative and faculty positions.</p>			
February 20, 2015	<p>To approve the Resolution Regarding Presidential Appointments of Deans & Vice Presidents, with the amendment of striking the language referring to the VPSS appointment in the first part of the first sentence.</p> <p>In response to the announcement of the appointment of the Vice President of Student Services, Be it resolved that the TMCC Faculty Senate is opposed to permanent administrative appointments made by the President on the following grounds:</p> <p>Institutional Integrity While the President has the authority to appoint Deans and Vice Presidents, it is in the interest of institutional</p>	<p>Passed - In Favor: 14 Opposed: 7 Abstentions: 1</p>	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15.</p> <p>Motion signed as received by President Sheehan on 04/29/15.</p>	<p>Faculty Senate Meeting - Resolution Regarding Presidential Appointment of Deans & Vice Presidents.</p> <p>Amendment Motion (Exhibit K).</p> <p>Amendment to the Resolution Regarding Presidential Appointments of Deans and Vice Presidents introduced by Senator Armbrrecht (Exhibit J).</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>integrity to conduct a national search for these positions (NSHE Handbook grants the president the power to appoint in Title 1, Section 4.e.2).</p> <p>TMCC must demonstrate to its internal and external constituents that the college reflects and acts upon transparent principles of open processes and parity.</p> <p>In the interest of institutional integrity, we should conduct national searches for Dean and Vice President positions. The power of appointment should be used only when circumstances preclude standard hiring processes.</p> <p>Promotions Appointments from an Associate Dean's position to a Dean's position or a Dean's position to a Vice President's position constitute promotions without validation from search committees and the college as a whole.</p> <p>Parity Between Administrative and Faculty Positions Administrative positions at equivalent levels should have equally rigorous hiring processes and should be held to equally rigorous standards. Exercising appointment authority for some positions and adhering to standard hiring processes for others applies different standards to equivalent positions.</p> <p>While administrative and faculty positions are fundamentally different, it is in the interest of institutional integrity to follow similar hiring process. Faculty who are hired on temporary contracts often fulfill and indeed exceed the requirements of their positions, yet when permanent contracts become available, national searches are rightly required to ensure the best candidate is chosen. National searches for Dean and Vice President positions would similarly ensure the best candidates for these positions.</p> <p>Appointment of administrative positions indicates not only a lack of parity in process between administrative positions but also clearly demonstrates a lack of parity in hiring processes between administrative and faculty positions.</p>			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
February 20, 2015	<p>Faculty Senate Meeting - Resolution Regarding Presidential Appointment of Deans & Vice Presidents (Exhibit L).</p> <p>To amend the amended Resolution by striking out everything after the word "president" in the first sentence.</p> <p><i>In response to the announcement of the appointment of the Vice President of Student Services, be it resolved that the TMCC Faculty Senate is opposed to permanent administrative appointments made by the President on the following grounds:</i></p> <p>Institutional Integrity While the President has the authority to appoint Deans and Vice Presidents, it is in the interest of institutional integrity to conduct a national search for these positions (NSHE Handbook grants the president the power to appoint in Title 1, Section 4.e.2). TMCC must demonstrate to its internal and external constituents that the college reflects and acts upon transparent principles of open processes and parity. In the interest of institutional integrity, we should conduct national searches for Dean and Vice President positions. The power of appointment should be used only when circumstances preclude standard hiring processes.</p> <p>Promotions Appointments from an Associate Dean's position to a Dean's position or a Dean's position to a Vice President's position constitute promotions without validation from search committees and the college as a whole.</p> <p>Parity Between Administrative and Faculty Positions Administrative positions at equivalent levels should have equally rigorous hiring processes and should be held to equally rigorous standards. Exercising appointment authority for some positions and adhering to standard</p>	<p>Defeated: In Favor 6, Opposed: 16, Abstentions: 3</p>	<p>Motion signed by Chair Marston on 04/21/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as received by President Sheehan on 04/29/15</p>	<p>Faculty Senate Meeting - Resolution Regarding Presidential Appointment of Deans & Vice Presidents (Exhibit L). Amendment to the Resolution Regarding Presidential Appointments of Deans and Vice Presidents introduced by Senator Armbrecht (Exhibit J).</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>hiring processes for others applies different standards to equivalent positions.</p> <p>While administrative and faculty positions are fundamentally different, it is in the interest of institutional integrity to follow similar hiring process. Faculty who are hired on temporary contracts often fulfill and indeed exceed the requirements of their positions, yet when permanent contracts become available, national searches are rightly required to ensure the best candidate is chosen. National searches for Dean and Vice President positions would similarly ensure the best candidates for these positions.</p> <p>Appointment of administrative positions indicates not only a lack of parity in process between administrative positions but also clearly demonstrates a lack of parity in hiring processes between administrative and faculty positions.</p>			
February 20, 2015	To extend the Faculty Senate Meeting by 15 minutes. This is the 2nd motion to extend.	Passed unanimously	Motion signed by Chair Marston on 04/21/15	This is the 2 nd motion to extend the February 20, 2015 Faculty Senate Meeting by 15 minutes.
February 20, 2015	<p>Faculty Senate Meeting - Resolution Regarding Alteration of Student Services (Exhibit M).</p> <p>To lay aside the following Resolution until the March 27, 2015 Faculty Senate Meeting:</p> <p>RESOLUTION REGARDING ALTERATION OF STUDENT SERVICES</p> <p>In response to the announcement of the appointment of the Vice President of Student Services, be it resolved that the TMCC Faculty Senate consider the creation of a VPSS position and the elimination of the Dean's position as a "substantial alteration" of Student Services, and therefore the Faculty Senate must be consulted before such alteration occurs.</p> <p>Article III, Section B #4 of the TMCC Bylaws states that,</p>	Passed: As Tabled - Until Later Date: Next Faculty Senate Meeting, March 27, 2015.	<p>Motion signed by Chair Marston on 04/21/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as received by President Sheehan on 04/29/15</p>	<p>Resolution Regarding Alteration of Student Services being introduced by Senator Jensen in response to the announcement of the appointment of the VPSS.</p> <p>This resolutions was table by Senator Jensen until the next Faculty Senate Meeting of March 27, 2015 as a result of Faculty Senate Meeting time ended and was adjourned.</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> Administrative Organization. Creation, abolition or substantial alteration in the organization of administrative units within TMCC shall be approved only after prior consultation with the Faculty Senate. For those changes requiring Board approval under Title 4, Chapter 14, Section 10, final action shall require the approval of the Board of Regents upon the recommendation of the President through the Chancellor. <p>The institution is currently conducting a reorganization of Web College. The intention is to remove the Dean of Web College position and replace it with a lower level administrative position of Web College. The alteration intended for Student Services involves eliminating a Dean's position, but in this case the Dean's position will be replaced by a higher level position, a Vice President of Student Services position. This amounts to a "substantial alteration," and by the Bylaws, the Faculty Senate must be consulted.</p>			
March 27, 2015	<p>To approve the March 27, 2015 Faculty Senate Meeting Agenda with the following amendment:</p> <p>Changing the order of items #10 and 11 (Exhibit B).</p> <p style="text-align: center;">FACULTY SENATE AGENDA Friday, March 27, 2015 RDMT 256 12:30-2:30 p.m.</p> <ol style="list-style-type: none"> Call to Order Approval of the Agenda (ACTION) Approval of 02/20/15 Minutes (ACTION) President's Report - Dr. Kyle Dalpe Vice President of Academic Affairs Dr. Jane Nichols Vice President of Finance and Administrative Services Dr. Rachel Solemsaas Report of Chair Ron Marston <ul style="list-style-type: none"> VPAA Search Committee Budget Reduction Committee IT-Shared Services Textbook Taskforce (ACTION) 	Passed unanimously	<p>Motion signed by Chair Marston on 04/21/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 05/04/15</p>	<p>Faculty Senate Committee Meeting – Agenda for March 27, 2015 (Exhibit B).</p> <p>To approve the Faculty Senate Meeting Agenda with the following amendment: Changing the order of items #10 and 11 (Exhibit B).</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>8. Report of Chair-Elect Dr. John Adlish Ad-hoc Senate Chair-Elect Committee Dean Evaluations</p> <p>9. Consent Agenda (ACTION)</p> <p>10. VPSS Resolution Feb. 20, 2015 (Tabled) (ACTION)</p> <p>11. VPSS Resolution March 27, 2015 (ACTION)</p> <p>12. Committee Reports Student Government Association Stephanie Prevost Classified Council Dee Dee Segal Professional Standards Dr. Eddie Burke Administrative Evaluation Statement(ACTION) Approved Spring Travel Funds (ACTION) Annual Plan Evaluation - Librarians (ACTION) Annual Plan Evaluation – Counselors (ACTION) IT Resolution – Action Item (ACTION) Professional Recruitment & Search Committee Manual Salary, Benefits & Budgetary Concerns Dr. Steve Bale Summer School & Parking Taskforce Curriculum, Assessment & Programs (CAP) Dr. Melanie Purdy Student Learning Outcomes & Assessment (SLOA) Brian Ruf Recognition & Activities - Erin Frock Library Committee Tom Kearns Part-Time Faculty Issues - Dawnne Ernette</p> <p>13. Old Business</p> <p>14. New Business</p> <p>15. Adjournment (Adjournment time will run no later than 2:30 p.m.)</p>			
March 27, 2015	Faculty Senate Committee Meeting – Minutes from February 20, 2015 (Exhibit C).	Passed unanimously	Motion signed by Chair Marston on 04/23/15	

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
			Motion signed as approved by VPAA Dr. Nichols on 05/04/15	
March 27, 2015	<p>Faculty Senate Meeting-Textbook Taskforce. To approve the Textbook Taskforce Document. (Exhibit D).</p>	Passed unanimously - 1 abstention	<p>Motion signed by Chair Marston on 04/21/15.</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15.</p> <p>Motion signed as approved by President Sheehan on 04/29/15</p>	
March 27, 2015	<p>Faculty Senate Meeting – Curriculum, Assessment & Programs (CAP) Committee. Consent Agenda Item #1 (Exhibit E).</p> <p>To Approve the additions, changes and deletions of the Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:</p> <p style="text-align: center;">Master Course Outlines</p> <p>Passed:</p> <ul style="list-style-type: none"> • PEX 143A - Karate, Intermediate/Advanced* <p>New:</p> <ul style="list-style-type: none"> • CIT 216- Server+ • PSY 105 - Introduction to Neuroscience* <p>Revisions:</p> <ul style="list-style-type: none"> • COT 101 - Computer Keyboarding • COT 207 - Business Applications on the Internet • COT 290 - Internship In Computer/Office Technology • FS 150 - Physical Fitness and Nutrition for Fire Service 	Passed unanimously - 1 abstention	<p>Motion signed by Chair Marston on 04/21/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed approved by President Sheehan on 04/29/15</p>	

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> • NGPO 101 - Utility Natural Gas Pressure Operator Apprenticeship Year 1 • IRW 101 - Ironworker Apprentice I; *Feb on FS agenda as IRS 101; need to correct title. • SMLT 151 - Sheet Metal Apprentice II* <p style="text-align: center;">Degrees, Emphasis & Certificates</p> <p><u>Eliminations/Deletions:</u></p> <ul style="list-style-type: none"> • AAS - Nursing • Floorcoverers Skills Certificate <p><u>Diversity writing assignment:</u> Motion to strike the statement "This course should produce 15-20 pages of writing in the production of finished products." from the diversity submission criteria.</p>			
March 27, 2015	<p>Faculty Senate Meeting – Recognition & Activities Committee. Consent Agenda Item #2 (Exhibit E).</p> <p>To approve the following Standing Committee Membership Changes:</p> <p>Recognition and Activities Committee –Chair Elections. New Chair: Olga Katkova</p>	Passed unanimously - 1 abstention	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed by President Sheehan on 04/29/15</p>	Consent Agenda Item #2 (Exhibit E)
March 27, 2015	<p>Faculty Senate Meeting – Recognition & Activities Committee. Consent Agenda Item #3 (Exhibit E).</p> <p>To approve the following Standing Committee Membership Changes:</p> <p>Recognition and Activities Committee: Additions: Tammy Johnson Deletions: Micaela Rubalcava, Joseph Cheung, Kreg Mebust, Cheryl Olson, Sherry McGee.</p>	Passed unanimously - 1 abstention	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed by President Sheehan on 04/29/15</p>	Consent Agenda Item #3 (Exhibit E).

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
March 27, 2015	<p>Faculty Senate Meeting – Sabbatical Committee. Sabbaticals Awarded in 2014-2015 - TMCC was awarded 6 sabbaticals by NSHE – Consent Agenda Item #4 (Exhibit E). To approve the following Sabbatical Awards in 2014-2015 by NSHE:</p> <ol style="list-style-type: none"> 1. Judy Fredrickson 2. Robin Griffin 3. Katie Kolbet 4. Patty Sanford 5. Neil Siegel 6. Brian Wells 	Passed unanimously - 1 abstention	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as approved by President Sheehan on 04/29/15</p>	Sabbaticals Awarded in 2014-2015 - TMCC was awarded 6 sabbaticals by NSHE – Consent Agenda Item #4 (Exhibit E).
March 27, 2015	<p>Faculty Senate Meeting – Professional Standards Committee.</p> <p>Professional Standards Committee - Approved Spring 2015 Travel Funds – Consent Agenda Item #5 (Exhibit E). To approve the following Faculty Senate Spring Travel Funds:</p> <ol style="list-style-type: none"> 1. John Coles \$367.50 2. Corina Weidinger \$367.50 3. Julia Hammett \$367.50 4. Brian Wells \$367.50 5. Heather Williams 300.00 6. Cheryl Cardoza \$367.50 	Passed unanimously - 1 abstention	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as approved by President Sheehan on 04/29/15</p>	Consent Agenda Item #5 (Exhibit E).
March 27, 2015	<p>Faculty Senate Meeting – Resolution Regarding A VP Position in Student Services.</p> <p>Resolution Regarding VPSS being introduced by Senator Jensen addressing the appointment of the VPSS position (Exhibit F). To approve the VPSS Resolution as originally submitted:</p> <p>RESOLUTION REGARDING A VP POSITION IN STUDENT SERVICES</p> <p><i>In response to the announcement of the appointment of the Vice President of Student Services (VPSS), be it resolved that the TMCC Faculty Senate considers the</i></p>	Passed – In Favor: 14 Opposed: 19	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as received by President Sheehan on 04/29/15</p>	(Exhibit F).

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p><i>creation of a VPSS position and the elimination of the Dean's position as a "substantial alteration" of an administrative unit (Student Services). Hence, the President does not have the authority to appoint a VPSS until the Faculty Senate has been consulted and the position has been properly created (Title 2 Chapter 1, Section 1.4.9 of the NSHE Handbook). Because of this, the Faculty Senate strongly recommends that the President recall the appointment from the Chancellor's desk and begin a new recruitment process as outlined in the TMCC Bylaws.</i></p>			
<p>March 27, 2015</p>	<p>Faculty Senate Meeting – Resolution Regarding A VP Position in Student Services.</p> <p>Amended Motion Exhibit G. To approve the amendment to the VPSS Resolution:</p> <p>RESOLUTION REGARDING A VP POSITION IN STUDENT SERVICES</p> <p><i>In response to the announcement of the appointment of the Vice President of Student Services (VPSS), be it resolved that the TMCC Faculty Senate considers the creation of a VPSS position and the elimination of the Dean's position as a "substantial alteration" of an administrative unit (Student Services). Hence, the President does not have the authority to appoint a VPSS until the Faculty Senate has been consulted and the position has been properly created (Title 2 Chapter 1, Section 1.4.9 of the NSHE Handbook). Because of this, the Faculty Senate strongly recommends that the President recall the appointment from the Chancellor's desk and begin a new recruitment process as outlined in the TMCC Bylaws.</i></p>	<p>Defeated – In Favor 7 Opposed 13 Abstentions 4</p>	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as received by President Sheehan on 04/29/15</p>	<p>Faculty Senate Meeting – Resolution Regarding A VP Position in Student Services. Amended Motion Exhibit G.</p> <p>Resolution Regarding VPSS being introduced by Senator Jensen addressing the appointment of the VPSS position (Exhibit F).</p>
<p>March 27, 2015</p>	<p>Faculty Senate Meeting – Resolution Regarding VPSS.</p> <p>To rescind the tabled VPSS Resolution from the February 20, 2015 Faculty Senate Meeting :</p> <p>RESOLUTION REGARDING ALTERATION OF STUDENT SERVICES</p>	<p>Passed Unanimously</p>	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as received by VPAA</p>	<p>Tabled Resolution Regarding VPSS introduced by Senator Jensen addressing the appointment of the VPSS position (Exhibit H).</p> <p>Tabled from the February 20, 2015 Faculty Senate Meeting (Exhibit M).</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p><i>In response to the announcement of the appointment of the Vice President of Student Services, be it resolved that the TMCC Faculty Senate consider the creation of a VPSS position and the elimination of the Dean's position as a "substantial alteration" of Student Services, and therefore the Faculty Senate must be consulted before such alteration occurs.</i></p> <p>Article III, Section B #4 of the TMCC Bylaws states that,</p> <p>Administrative Organization. Creation, abolition or substantial alteration in the organization of administrative units within TMCC shall be approved only after prior consultation with the Faculty Senate. For those changes requiring Board approval under Title 4, Chapter 14, Section 10, final action shall require the approval of the Board of Regents upon the recommendation of the President through the Chancellor.</p> <p>The institution is currently conducting a reorganization of Web College. The intention is to remove the Dean of Web College position and replace it with a lower level administrative position of Web College. The alteration intended for Student Services involves eliminating a Dean's position, but in this case the Dean's position will be replaced by a higher level position, a Vice President of Student Services position. This amounts to a "substantial alteration," and by the Bylaws, the Faculty Senate must be consulted.</p>		<p>Dr. Nichols on 04/28/15</p> <p>Motion signed as received by President Sheehan on 04/29/15</p>	
<p>March 27, 2015</p>	<p>Faculty Senate Meeting. To extend the Faculty Senate Meeting by 10 minutes.</p>	<p><i>Passed Unanimously</i></p>	<p>Motion signed by Chair Marston on 04/23/15</p>	<p>Faculty Senate Chair Marston has pointed out that the Faculty Senate Meeting is out of time and has asked if anyone wants to motion to extend the Faculty Senate Meeting.</p>
<p>March 27, 2015</p>	<p>Faculty Senate Meeting – Professional Standards Committee.</p> <p>This is coming back to the Faculty Senate cleaned up and modified, based on feedback from Professional Standards and from the PAC Committee.</p>	<p><i>Passed Unanimously</i></p>	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p>	<p>Administrative Evaluation Policy. Voted to approve this language at the November 21, 2014 Faculty Senate Meeting as (Exhibit E).</p> <p>This is coming back to the Faculty Senate cleaned up and modified, based on feedback from Professional Standards and from the PAC Committee.</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>This is the evaluation process (Exhibit I).</p> <p>To approve the Policy Statement on the Administrative Evaluations.</p> <p>Policy Statement on Administrative Evaluations</p> <p>Final Version Approved by the Ad-Hoc Committee February 20, 2015 March 27, 2015</p> <p>In addition to the annual evaluation of deans, vice presidents and other administrators who supervise academic faculty, a performance survey will be conducted by the Faculty Senate at least every two years. This survey will become part of the annual evaluation of the administrator and will include input from all faculty and classified staff supervised by the administrator. The faculty senate chair or his/her designee, the faculty senate chair-elect or his/her designee, a representative from Human Resources, and the respective vice-president will meet to review the survey results and supervisee comments on a date prior to the date on which the VPAA issues his/her final evaluation of the administrator. The results of evaluations of vice-presidents will be forwarded directly to the president and the president will meet with the senate chair, chair-elect, and a representative from human resources to review the survey results. If the evaluation results in an unsatisfactory rating, a job performance evaluation will be required in the following academic year.</p> <p>Approve at Professional Standards, PAC, and FAC Senate.</p>		<p>Motion signed as approved by President Sheehan on 04/29/15</p>	<p>This is the evaluation process (Exhibit I).</p>
<p>March 27, 2015</p>	<p>Faculty Senate Meeting – Professional Standards Committee. Annual Evaluations Forms – Librarians (Exhibit J).</p> <p>The annual plan for the faculty was modified last semester. So as there's a new version of this annual plan. To keep up to date with this we have to also modify the annual plan form for the Librarian/Counselors. Currently the Librarians/Counselors are in the same annual plan. These documents do not work there together</p>	<p>Passed Unanimously</p>	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as approved by</p>	<p>Senator Purdy was representing the Counselors and John Fitzsimons was representing the Librarians.</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>To approve the Annual Evaluation Edits for the Librarian Form.</p> <p>What we decided to do was split that one form that covers both and split it into two separate forms.</p> <ul style="list-style-type: none"> • 1 for Librarians (Exhibit J). • 1 for Counselors (Exhibit K). 		<p>President Sheehan on 04/29/15</p>	
<p>March 27, 2015</p>	<p>Faculty Senate Meeting – Professional Standards Committee.</p> <p>Annual Evaluations Forms – Counselors (Exhibit K).</p> <p>The annual plan for the faculty was modified last semester. So as there's a new version of this annual plan. To keep up to date with this we have to also modify the annual plan form for the Librarian/Counselors. Currently the Librarians/Counselors are in the same annual plan. These documents do not work there together.</p> <p>Senator Purdy was representing the Counselors and John Fitzsimons was representing the Librarians.</p> <p>What we decided to do was split that one form that covers both and split it into two separate forms.</p> <ul style="list-style-type: none"> • 1 for Librarians (Exhibit J). • 1 for Counselors (Exhibit K). 	<p>Passed Unanimously</p>	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as approved by President Sheehan on 04/29/15</p>	
<p>March 27, 2015</p>	<p>Faculty Senate Meeting – Professional Standards Committee.</p> <p>IT Resolution - Resolution from Professional Standards concerning Shared IT Services passed by PS on March 13th, 2015 (Exhibit L).</p> <p>This is essentially the same resolution statement made by Faculty Senate Chair Marston at the February 20, 2015 Faculty Senate Meeting.</p> <p>Resolution from Professional Standards concerning Shared IT Services Passed by PS on March 13th, 2015.</p> <p>To approve the following IT Resolution concerning Shared IT Services.</p>	<p>Passed Unanimously</p>	<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as approved by President Sheehan on 04/29/15</p>	<p>IT Resolution - Resolution from Professional Standards concerning Shared IT Services passed by PS on March 13th, 2015 (Exhibit L).</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Resolution: "That the faculty at TMCC will have a voice in the planning and implementation of any changes to the IT Department, and that no reduction of services to students or faculty occurs as a result of any changes, and that IT services remain directly accountable to the institutions they serve".</p>			
March 27, 2015	<p>Faculty Senate Meeting – Professional Standards Committee.</p> <p>Professional Recruitment & Search Committee Manual (Exhibit M).</p> <p>This manual has been in the college for quite some time. Brian and John were on the committee that made up this manual. It was also in consultation with HR and the Office of Equity Inclusion.</p> <ul style="list-style-type: none"> • It's been modified and there are lot suggestions for hiring committees and recruitment committees. As far as we know none of them have been implemented. • The idea is that no one has taken ownership of it. HR & Office of Equity Inclusion will not take ownership as well. • So the bottom line was to bring it forward here and see if the Faculty Senate were interested in taking ownership of this document and possibly parts of it have been used. 		<p>Motion signed by Chair Marston on 04/23/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 04/28/15</p> <p>Motion signed as approved by President Sheehan on 04/29/15</p>	No Motion at this time. Discussion only.
March 27, 2015	<p>Faculty Senate Meeting To extend the Faculty Senate Meeting by 5 minutes.</p>	Passed Unanimously	Motion signed by Chair Marston on 04/23/15	This is the 2 nd motion to extend the Faculty Senate Meeting.
March 27, 2015	<p>Faculty Senate Meeting The Faculty Senate business has completed. Motion to adjourn needed.</p> <p>To adjourn the meeting.</p>	Passed Unanimously	Motion signed by Chair Marston on 04/23/15	
April 17, 2015	<p>To approve the Faculty Senate Meeting Agenda with the following amendment:</p> <p>Changing the order of items #10 and 11 (Exhibit B & C).</p>	Passed Unanimously	Motion signed by Chair Marston on 04/30/15	

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p style="text-align: center;">FACULTY SENATE AGENDA Friday, March 27, 2015 RDMT 256 12:30-2:30 p.m.</p> <p>1.Call to Order 2.Approval of the Agenda (ACTION) 3.Approval of 02/20/15 Minutes (ACTION) 4.President's Report Dr. Kyle Dalpe 5.Vice President of Academic Affairs Dr. Jane Nichols 6.Vice President of Finance and Administrative Services Dr. RachelSolemsaas 7.Report of Chair Ron Marston VPAA Search Committee Budget Reduction Committee IT-Shared Services Guns on Campus Bills Textbook Taskforce (ACTION) 8.Report of Chair-Elect Dr. John Adlish Ad-hoc Senate Chair-Elect Committee Dean Evaluations 9.Consent Agenda (ACTION) 10.VPSS Resolution Feb. 20, 2015 (Tabled) (ACTION) 11.PSS Resolution March 27, 2015 (ACTION) 12.Committee Reports</p> <p>Student Government Association Stephanie Prevost</p> <p>Classified Council Dee Dee Segal</p> <p>Professional Standards Dr. Eddie Burke Administrative Evaluation Statement (ACTION) Approved Spring Travel Funds (ACTION) Annual Plan Evaluation - Librarians (ACTION) Annual Plan Evaluation – Counselors (ACTION) IT Resolution - Action Item (ACTION) Professional Recruitment & Search Committee Manual</p> <p>Salary, Benefits & Budgetary Concerns Dr. Steve Bale Summer School & Parking Taskforce</p>		<p>Motion signed as received by VPAA Dr. Nichols on 05/04/15</p>	

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	Curriculum, Assessment & Programs (CAP) Dr. Melanie Purdy Student Learning Outcomes & Assessment (SLOA) Brian Ruf Recognition & Activities Erin Frock Library Committee Tom Kearns Part-Time Faculty Issues Dawnne Ernette 13.Old Business 14.New Business 15. Adjournment (Adjournment time will run no later than 2:30 p.m.)			
April 17, 2015	Faculty Senate Committee Meeting – Minutes from March 27, 2015 (Exhibit D).	Passed unanimously	Motion signed by Chair Marston on 04/30/15 Motion signed as approved by VPAA Dr. Nichols on 05/04/15	
April 17, 2015	To approve the To approve the Academic Calendar as amended (Exhibit E). Additions: 2018-2019 year. Amended: Dates changes for 2015-2016 Winter Session. Date would change from 12/16/15 to 12/21/15. This will give the 2015-2016 Winter Session the 22 days it should have.	Passed unanimously	Motion signed by Chair Marston on 04/30/15 Motion signed as received by VPAA Dr. Nichols on 05/04/15 Motion signed as approved by President Sheehan on 05/06/15	Faculty Senate Committee Meeting – Added Academic Calendar with the following changes (Exhibit E): Additions: 2018-2019 year. Amended: Dates changes for 2015-2016 Winter Session. Date would change from 12/16/15 to 12/21/15. This will give the 2015-2016 Winter Session the 22 days it should have.
April 17, 2015	Faculty Senate Meeting- Senate Chairs of NSHE. To approve the following Merit Pay Policy Resolution (Exhibit F): Be it resolved that the TMCC Faculty Senate supports a joint resolution from the NSHE Senates	Passed unanimously	Motion signed by Chair Marston on 04/30/15 Motion signed as received by VPAA	Faculty Senate Meeting- Senate Chairs of NSHE. Faculty Senate Committee Meeting – The Senate Chairs of the NSHE Institutions have decided it would be a good idea to have a joint resolution from all of the Senates of all of the

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>supporting merit pay funding from the State for all professional faculty.</p>		<p>Dr. Nichols on 05/04/15</p> <p>Motion signed as approved by President Sheehan on 05/06/15</p>	<p>NSHE Institutions in support of the Merit Pay Funding for Professional Staff.</p> <p>This resolution is coming from Chair-Elect Adlish.</p> <p>Detail and wording hasn't been drafted yet. Chair Marston is asking for your trust that this resolution will be worded in such a way that it will be supportive of you.</p>
<p>April 17, 2015</p>	<p>Faculty Senate Meeting- To approve the Transfer of Veterinary Technology from Technical Sciences to the Division of Sciences.</p> <p>Faculty Senate Meeting – Vet Tech Transfer from Technical Sciences to the Division of Sciences (Exhibit G).</p> <p>The reasons supporting this move are as follows:</p> <p>a. Reasons:</p> <ul style="list-style-type: none"> • With the opening of the new Health Sciences this fall the entire Nursing Program will be located at the facility. This will require administrative support staff to be located at the site. These staff will be able to support the Veterinary Tech program (current support staff are located at Edison). • The Radiological Technology program will also move to the Health Sciences Center. Warren Hejny has spoken with Michele Noreen and has expressed his willingness to share x-ray and fluoroscope equipment with the Vet Tech program (currently not available at the site). 	<p>Passed unanimously</p>	<p>Motion signed by Chair Marston on 04/30/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 05/04/15</p> <p>Motion signed as approved by President Sheehan on 05/06/15</p>	

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> • The move supports the idea of a true Allied Health Sciences campus • Future development of the Medical Laboratory Technology program will provide additional resources to the site as well which can be accessed by the Vet Tech program. • The director of the Vet Tech program has been involved in the discussion and is supportive of the move. • The Deans of both Technical Sciences and Sciences are in support. <p>With multiple programs running at the site that are within the Division of Sciences, the addition of Vet Tech will allow universal access to shared resources as well as administrative support.</p> <p>Vet-tech to Redfield.</p> <ul style="list-style-type: none"> • The budget doesn't does not change. • There is not any cost savings. • Faculty FTE: In Vet-tech it is a director. Search is in process for Vet-tech. • Allows for more space for Biology in the lab. Giving students the opportunity to take a class that wouldn't otherwise be able to due to the cap (based on national guidelines). <p>There is a potential for cost savings having all of these programs in the same area. Having access to more</p>			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>equipment and being able to utilize and train on. That is a big deal!</p> <p>b. Looking to the Future:</p> <p>When we move to the Health Science Center part of that move, donation and funds was predicated that the nursing program was going to expand what is offered. As we look to the future:</p> <ul style="list-style-type: none"> • Adding Paramedic to our Nursing program which is really unique. There is a large enough demand in the local area. • Brining on a Medical Laboratory Technologist Program. • Med Tech Program is going to encompass- Phlebotomy & Clinic Lab Science. • Looking at a 2+2. • Having a True Allied Health Area. <p>c. Impact:</p> <p>Biology will have more lab space.</p> <ul style="list-style-type: none"> • Nutrition runs about 18 sections of Nutrition. There is not any laboratory. All of the equipment for nutrition is on carts that are shoved in an office area in Physical Sciences. This will allow for accommodation of a very nice lab space for Nutrition. • Sim lab <p>Availability of classes that students will need.</p>			
April 17, 2015	<p>Faculty Senate Meeting- Ad-hoc Reorganization Committee. To accept this move to consolidate Library Services. Faculty Senate Meeting – Shared Services Initiative to</p>	<p><i>Passed unanimously 1 abstention</i></p>	<p>Motion signed by Chair Marston on 04/30/15</p>	<p>Faculty Senate Meeting- Ad-hoc Reorganization Committee.</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Share a Library Director between TMCC and WNC (Exhibit H).</p> <p>The reasons supporting this move are as follows:</p> <p>Library Director Shared Services</p> <p>a. Reason:</p> <ul style="list-style-type: none"> • WNC President and asked if there was a chance we could share a Library Director. • The Library Faculty are neutral. • TMCC’s new Library Director we just hired Shannon Van Kirk has been involved and kept informed throughout this. She is on job market looking for another position and plans to leave by June30th. • Under the concept as we’re looking at shared services it would be helpful and feasible to have 1 Library Director between WNC and TMCC. • Review of other models where libraries between/among small institutions/colleges where being shared. No known accreditation issues. • Library Director Ken Sullivan at Western was offered and accepted the position. He had seniority, he’s been there 28 years. He will only be the Library Director at TMCC and WNC. • There will be a provision that if this is not working to back out at any time. Trial for a couple of years to see if this shared services works, to see there are improvement & opportunities beyond the director salary in terms of purchasing, functionality, data bases and student services. 		<p>Motion signed as received by VPAA Dr. Nichols on 05/04/15</p> <p>Motion signed as approved by President Sheehan on 05/06/15</p>	

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> .6 on TMCC Payroll & .4 on WNC payroll. Library Director would spend corresponding amount of time working with each campus and Library Staff. <p>The benefit to us:</p> <ul style="list-style-type: none"> Working more closely with Western. To offer more services to our students that Western's students have and we don't have here. Western has a database for their holdings and check out for a student that is congruent with UNR's. We do not. We went our own way about 10-12 years ago. We may find as Ken works on this that it in our benefit to go to the same way. Western has a closer working relationship with UNR. We don't. <p>We anticipate that by working together we will find more efficiencies and services to our students that will benefit both of our students.</p>			
April 17, 2015	<p>To Approve the additions, changes and deletions of the Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:</p> <p style="text-align: center;">Master Course Outlines</p> <p><u>Curriculum Assessment and Programs Committee (CAP)</u></p> <p><u>Master Course Outlines</u></p> <p><u>Deletions:</u> Passed as Consent:</p> <ul style="list-style-type: none"> EMS 112 - EmtII- Enhanced Therapy 	Passed unanimously 1 abstention	<p>Motion signed by Chair Marston on 04/30/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 05/04/15</p> <p>Motion signed as approved by President Sheehan on 05/07/15</p>	Faculty Senate Meeting- Curriculum, Assessment & Programs (CAP) Committee.

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p><u>New:</u> Passed as Consent Items;</p> <ul style="list-style-type: none"> • ELM 110 - Electrical/Electronic Circuits • EMS 115 - Advanced Emergency Medical Technician <p><u>Revisions:</u> Passed as Consent Items;</p> <ul style="list-style-type: none"> • COM 101 - Oral Communication • COM 113 - Fundamentals of Speech Communication • ELM 127 - Introduction To AC Controls • ELM 129 - Electric Motors and Drives • ELM 134 - Programmable Logic Controllers I • ELM 233 - Introduction To Instrumentation • EMS 108 - Emergency Medical Technician Training • ENG 200 - Novels Into Film • MPT 120 - Automated Production Concepts II • MPT 140 - Quality Control • SKC 080 - Skills Center Mathematics Level I • SKC 085 - Skills Center Mathematics Level II <p><u>Revisions:</u> Passed as Individual Motions</p> <ul style="list-style-type: none"> • MPT 110 - Automated Production Concepts I • MT 108 - Fluid Power (Pneumatics, Hydraulics, Instrumentation) • OPE 100 - Introduction to Heavy Equipment Operations • OPE 150 - Orientation and Work Process I • OPE 200 - Orientation and Work Process II <p><u>General Education Submissions</u> <u>AA/AS Humanities</u></p> <ul style="list-style-type: none"> • COM 101 - Oral Communication • COM 113 - Fundamentals of Speech Communication • ENG 200 - Novels into Film <p><u>Degrees, Emphasis & Certificates</u></p> <p><u>Revisions:</u></p>			

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> Dental Hygiene Degree - Associate of Science Spanish Emphasis Associate of Arts <p>Revisions through Associate Dean</p> <p>Note: This item requires no CAP Committee action and was processed through the office of the Associate Dean of Assessment and Planning, per policy approved by the TMCC President. This is provided as an informational item only:</p> <p>Class Size Increase (note: these courses recently went through CAP and were updated in all other aspects) BIOL 100, 106, 190, 224</p>			
April 17, 2015	<p>Faculty Senate Meeting- Professional Standards Committee. Faculty Senate Meeting - Consent Agenda Item #2 (Exhibit I).</p> <p>To approve the following Standing Committee Membership Changes:</p> <p>Professional Standards Committee: Deletion: Louis Lawson</p>	Passed unanimously	<p>Motion signed by Chair Marston on 04/30/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 05/04/15</p> <p>Motion signed as approved by President Sheehan on 05/07/15</p>	Faculty Senate Meeting- Professional Standards Committee. Faculty Senate Meeting - Consent Agenda Item #2 (Exhibit I).
April 17, 2015	<p>Faculty Senate Meeting-</p> <p>To approve the following Standing Committee Membership Changes:</p> <p>Professional Standards Committee: Deletion: Louis Lawson</p>	Passed unanimously	<p>Motion signed by Chair Marston on 04/30/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 05/04/15</p> <p>Motion signed as approved by President Sheehan on 05/07/15</p>	Faculty Senate Meeting- Professional Standards Committee. Faculty Senate Meeting - Consent Agenda Item #2 (Exhibit I).

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
April 17, 2015	<p>Faculty Senate Meeting - Resolution Regarding IT Shared Services (Exhibit J).</p> <p>To support the IT Resolution:</p> <p><i>Be it resolved that the TMCC Faculty Senate is opposed to any reorganization or substantial alteration of the IT department at TMCC, including but not limited to; consolidation of services with other colleges, staff restructuring, position eliminations, and changes to reporting lines, without the consultation and approval of the Faculty Senate Ad-Hoc Reorganization Committee and the full Faculty Senate.</i></p>	<i>Passed unanimously</i>	<p>Motion signed by Chair Marston on 05/20/15</p> <p>Motion signed as received by VPAA Dr. Nichols on 05/21/15</p> <p>Motion signed as approved by Kyle Dalpe for President Sheehan on 06/23/15</p>	<p>As of this morning April 17, 2015, the System and the Chancellor are not moving forward with the consolidation of IT in a Shared Services.</p> <p>Faculty Senate Chair Marston suggests that it would be worthwhile for this resolution to pass. It would be important for all those involved in this process to understand that the Senate wants to make sure this is done properly with voice of the faculty being clearly heard.</p> <p>Frank Woodbeck was intending to come to campus to attend an open forum that we were going to invite faculty to. He was only able to make it to the campus once this semester. We scheduled to have him come May 11, 2015. Chair Marston has proposed that rather than this being an open forum, that it be a meeting with the Faculty Senate Ad-Hoc Reorganization Committee instead. Anyone would be invited anyone to attend this meeting.</p>
April 17, 2015	<p>Faculty Senate Meeting- Guns on Campus Resolution (Exhibit K).</p> <p>To approve the original Resolution Against Guns on Campus.</p> <p>Resolution Against Guns on Campus</p> <p><i>WHEREAS guns, including legally purchased guns, have been involved in numerous unfortunate incidents on college campuses around the country in which students, faculty and staff have been injured and killed; and</i></p> <p><i>WHEREAS, numerous studies have determined that possession of guns greatly increases the risk that innocent people will be shot; and</i></p> <p><i>WHEREAS, Nevada Assembly Bill AB148 was filed to amend NRS 202.265 to allow the possession of</i></p>	<i>Not voted on – passed with amendments.</i>	<p>Motion signed by Chair Marston on 05/15/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 05/20/15</p> <p>Motion signed by President Sheehan on 05/27/15</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution (Exhibit K). This comes to the Faculty Senate as a resolution. Brought forward by Senator Jensen.</p> <p>Amendment Passed. The original amendment to the original Resolution Against Guns on Campus (Exhibit N).</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p><i>firearms by non-law enforcement officials on university and college campuses; and</i></p> <p><i>WHEREAS, many educational and law enforcement professionals believe that prohibiting firearms on college campuses except by sworn peace officers is an essential element of an overall school safety plan;</i></p> <p><i>THEREFORE, LET IT BE RESOLVED that the TMCC Faculty Senate, on behalf of the faculty, strongly opposes AB148, and any other legislation that would preempt an educational institution's right to prohibit or regulate possession of firearms on campus.</i></p>			
<p>April 17, 2015</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution Amendment (Exhibit L).</p> <p>Amendment to strike all of the statements that start with whereas, strike therefore and the resolution starts with <i>Let it be Resolved:</i></p> <p>Resolution Against Guns on Campus</p> <p><i>WHEREAS guns, including legally purchased guns, have been involved in numerous unfortunate incidents on college campuses around the country in which students, faculty and staff have been injured and killed; and</i></p> <p><i>WHEREAS, numerous studies have determined that possession of guns greatly increases the risk that innocent people will be shot; and</i></p>	<p>Passed – 3 opposed 1 abstention</p>	<p>Motion signed by Chair Marston on 05/15/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 05/20/15</p> <p>Motion signed as approved by President Sheehan on 05/27/15</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution Amendment (Exhibit L). This is a motion to amend the original Guns On Campus resolution proposed by Senator Jensen.</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>WHEREAS, Nevada Assembly Bill AB148 was filed to amend NRS 202.265 to allow the possession of firearms by non-law enforcement officials on university and college campuses; and</p> <p>WHEREAS, many educational and law enforcement professionals believe that prohibiting firearms on college campuses except by sworn peace officers is an essential element of an overall school safety plan;</p> <p>THEREFORE, LET IT BE RESOLVED that the TMCC Faculty Senate, on behalf of the faculty, strongly opposes AB148, and any other legislation that would preempt an educational institution's right to prohibit or regulate possession of firearms on campus.</p>			
<p>April 17, 2015</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution Amendment to the amendment (Exhibit M). To amend to the original amendment to the original Resolution Against Guns on Campus.</p> <p>Resolution Against Guns on Campus</p> <p>WHEREAS guns, including legally purchased guns, have been involved in numerous unfortunate incidents on college campuses around the country in which students, faculty and staff have been injured and killed; and</p> <p>WHEREAS, numerous studies have determined that possession of guns greatly increases the risk that innocent people will be shot; and</p>	<p>Passed 1 abstention</p>	<p>Motion signed by Chair Marston on 05/15/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 05/20/15</p> <p>Motion signed as approved by President Sheehan on 05/27/15</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution Amendment to the amendment (Exhibit M).</p> <p>This is the amended to the amendment motion to the original Guns On Campus resolution.</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>WHEREAS, Nevada Assembly Bill AB148 was filed to amend NRS 202.265 to allow the possession of firearms by non-law enforcement officials on university and college campuses; and</p> <p>WHEREAS, many educational and law enforcement professionals believe that prohibiting firearms on college campuses except by sworn peace officers is an essential element of an overall school safety plan;</p> <p>THEREFORE, LET IT BE RESOLVED that the TMCC Faculty Senate, on behalf of the faculty, strongly opposes AB148, and any other legislation that would preempt an educational institution's right to prohibit or regulate possession of firearms on campus.</p>			
<p>April 17, 2015</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution Amendment to the amendment (Exhibit N). To add language to the amended resolution reflecting the results of the faculty survey.</p> <p>Resolution Against Guns on Campus</p> <p>Nevada Assembly Bill AB148 was filed to amend NRS 202.265 to allow the possession of firearms by non-law enforcement officials on university and college campuses; and</p> <p>LET IT BE RESOLVED: that the TMCC Faculty Senate, on behalf of the faculty, strongly opposes AB148, and any other legislation that would preempt an educational</p>	<p>Passed In Favor: 13 Opposed: 11 Abstentions: 1</p>	<p>Motion signed by Chair Marston on 05/15/15</p> <p>Motion signed as approved by VPAA Dr. Nichols on 05/20/15</p> <p>Motion signed as approved by President Sheehan on 05/27/15</p>	<p>Faculty Senate Meeting- Guns on Campus Resolution Amendment to the amendment (Exhibit N).</p> <p>This is an additional amendment to the amended resolution.</p>

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p><i>institution's right to prohibit or regulate possession of firearms on campus.</i></p> <p><i>A formal survey was conducted by the Faculty Senate and 67% of faculty who responded were opposed to guns on campus and 33% were in support of guns on campus.</i></p>			
April 17, 2015	<p>Faculty Senate Meeting- Meeting is out of time. To extend the meeting by 5 minutes.</p>	Defeated		<p>Faculty Senate Meeting- Meeting is out of time.</p>
May 15, 2015	<p>Faculty Senate Meeting To approve the Faculty Senate Meeting Agenda (Exhibit B).</p>	Passed unanimously	<p>Motion signed by Chair Adlish on 12/10/15</p> <p>Motion signed as approved by President Sheehan on 12/10/15</p>	<p>Faculty Senate Meeting To approve the Faculty Senate Meeting Agenda.</p>
May 15, 2015	<p>Faculty Senate Meeting To approve the Faculty Senate meeting minutes from April 17, 2015 as submitted (Exhibit C)</p>	Passed unanimously		
May 15, 2015	<p>To Approve the additions, changes and deletions of the Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs) as follows:</p> <p style="text-align: center;">Master Course Outlines</p> <p>New: Passed as Consent Items</p> <ul style="list-style-type: none"> • AMI 201 - Introduction of MRI, Patient Care and Safety • AMI 236 - Cross-Sectional Anatomy and Pathology for Imaging Professionals • AMI 238 - Physics, Instrumentation, and Imaging for MRI 	Passed unanimously		<p>Faculty Senate Consent Agenda (Exhibit D) Item # 1 CAP Committee To approve the additions, changes and deletions of the Master Course Outlines (MCOs) and the Degrees, Emphasis and Certificates (DECs).</p>

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<ul style="list-style-type: none"> • AMI 246 - MRI Procedures of the Central Nervous System • AMI 248 - Advanced MR Techniques and Post Processing • AMI 250 - MRI Clinical Practicum I • AMI 256 - MRI Procedures of the Torso and Limbs • AMI 260 - MRI Clinical Practicum II • AV 213 - Unmanned Aircraft Simulation • AV 216 - UAS Flight Operations • CS 151 - Introduction to Cybersecurity • CS 252 - Digital Forensics Fundamentals <p>Revisions: Passed as Consent Items</p> <ul style="list-style-type: none"> • AM 145 - American Sign Language I • AM 146 - American Sign Language II • AM 147 - American Sign Language III • AM 148 - American Sign Language IV • BIOL 100 - General Biology For Non-Majors • BIOL 113 - Life In The Ocean • BIOL 273 - Research Experience • SPAN 221 - Iberia and Its Cultures • SPAN 222 - Hispanic-America and Its Culture 			

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p>Revisions: Passed as Individual Motion</p> <ul style="list-style-type: none"> • MPT 135 - Material Handling: human relations embedded • Revisions: Passed as Individual Motion • BIOL 106 - Introduction to Evolution and Adaptation • BIOL 110 - Biology For Elementary/Middle Level Education <p>Degrees, Emphasis & Certificates</p> <p>New:</p> <ul style="list-style-type: none"> • Associate of Applied Science Manufacturing Technologies Advanced Manufacturing Emphasis • Cybersecurity Skills Preparation • Magnetic Resonance Imaging (MRI) Technology- Skills Certificate <p>Revisions:</p> <ul style="list-style-type: none"> • Diesel General Service Technician Transportation Technology Certificate of Achievement • Associate of Applied Science in Radiologic Technology 			

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	<p align="center">Revisions through Associate Dean</p> <p>Note: This item requires no CAP Committee action and was processed through the office of the Associate Dean of Assessment and Planning, per policy approved by the TMCC President. This is provided as an informational item only: No submission</p>			
May 15, 2015	<p>To Approve the Professional Standards Travel Funds for the following Faculty for Summer 2015:</p> <ul style="list-style-type: none"> • Ron Marston \$540.00 • John Adlish \$535.00 • Karen Cannan \$540.00 • Gabriela Brochu \$540.00 <p>Total \$2155.00</p>	Passed unanimously	<p>Motion signed by Chair Adlish on 12/02/15</p> <p>Motion signed as approved by President Sheehan on 012/10//15</p>	Facultytty Senate Professional Standards Committee - Consent Agenda (Exhibit D) Item # 2.
May 15, 2015	To Approve the Sabbatical Review Committee Election: Steve Bale was approved as the Sabbatical Review Committee Chair by the Professional Standards Committee.	Passed unanimously	<p>Motion signed by Chair Adlish on 12/02/15</p> <p>Motion signed as approved by President Sheehan on 12/10/15</p>	Faculty Senate Meeting – Professional Standards – Sabbatical Review Committee Elections Consent Agenda (Exhibit D) Item # 3
May 15, 2015	To Approve and announce the Faculty Senate New Chair-Elect: Cheryl Cardoza	Passed unanimously		Faculty Senate – New Chair – Elect Consent Agenda (Exhibit D) Item # 4
May 15, 2015	<p>To Approve and announce the Faculty Senate Standing Committee Membership Changes:</p> <p>Library Committee Corina Weidinger was voted in as the new Chair of the Library Committee</p>	Passed unanimously		Faculty Senate – Standing Committee Membership Changes. Consent Agenda (Exhibit D) Item # 5
May 15, 2015	To Approve and announce the Faculty Senate Department Senator Election Results:	Passed unanimously	Motion signed by Chair Adlish on 12/02/15	Faculty Senate – Department Senator Election Results. Consent Agenda (Exhibit D) Item # 6.

Faculty Senate Motion Tracking

Date Motioned	Description of Motion	Senate Status	Administrative Status	Notes
	Allied Health: Patti Sanford At-Large: Erin Frock Brandy Scarnati Biology: (Appointed by Chair-Elect Adlish): Jim Collier Business: Robert Kirchman Computer Technology: currently unknown English: Eric Neuenfeldt History, Political Science & Law: currently unknown Math: currently unknown Physical Science: currently unknown Social Sciences: Haley Orthel-Clark Technical Sciences: Clifford Bartl Visual and Performing Arts: Candace Nicol		Motion signed as approved by President Sheehan on 12/10/15	
May 15, 2015	To approve the Resolution to support the Part-Time Issues Committee in their rejections of this new pay scale.	<i>Passed unanimously</i>		Faculty Senate Meeting – This is a resolution brought forth by the Professional Standards Committee in support the Part-Time Faculty Issues Committee, (based on their survey) (Exhibit E).