

MOTION TRACKING

Academic Year 2018

Date Motioned	Description of Motion	Senate Status	Administrative Status (signed by)	Notes
August 31, 2018	Approve May 4, 2018 meeting minutes	Passed unanimously	Signed by M. Holmes as approved.	Motion complete
August 31, 2018	To approve consent agenda items 1 & 2 Faculty Senators and Committee Membership Changes	Passed unanimously	Signed by M. Holmes as approved.	Motion complete
August 31, 2018	To arrange the faculty senate meeting set-up in a conference square as it was in previous meetings	Passed with 2 oppositions	Signed by M. Holmes as approved.	Motion complete
October 5, 2018	To approve the minutes for August 31, 2018	Passed unanimously	Signed by M. Holmes as approved.	Motion complete
October 5, 2018	To approve consent agenda items 1 & 2 Faculty Senators and Committee Membership Changes	Passed unanimously	Signed by M. Holmes as approved.	Motion complete
October 5, 2018	To approve consent agenda item 3: Travel Awards Fall 2018	Passed unanimously	Signed by M. Holmes and President as approved.	FS AA notified recipients of travel award and the budget office. Motion complete
October 5, 2018	To approve consent agenda item 4: Curriculum Decisions	Passed unanimously	Signed by M. Holmes, VPAA, and President as approved.	Motion complete
October 5, 2018	To change Online Faculty Standard 2.8 from "Online courses must be published on the first day of the semester by 12:01 a.m." to "Online courses must be published by 12:01 a.m. on the first day of class."	Passed unanimously	Signed by M. Holmes as approved. Signed by VPAA and President as approved.	Changes were made to online standard on the webpage. Motion complete.
October 5, 2018	To postpone approving the Letters of Appointment drafts for Classified and Administrative employees until the next senate meeting in order to give all constituencies time to review the changes.	Passed unanimously	Signed by M. Holmes as approved.	Motion complete
October 5, 2018	To approve the potential list of administrative and academic faculty to serve on a Faculty Hearing Panel.	Passed unanimously	Signed by M. Holmes, VPAA, and President as approved.	Motion complete.
November 2, 2018	To approve the minutes for October 5, 2018	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.

Faculty Senate Motion Tracking

November 2, 2018	To approve consent agenda item 1: Committee Membership Changes	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
November 2, 2018	To approve consent agenda item 2: Curriculum Decisions	Passed unanimously	Signed by M. Holmes and VPAA as approved.	Motion complete.
November 2, 2018	To postpone the Resolution to Support a Smoke and Tobacco Free Campus in order to clarify the language.	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
November 2, 2018	To approve the Letter of Appointment for Administrative Faculty (LOA)	Motion died		No motion form created, motion was amended.
November 2, 2018	To amend the motion to approve the LOA for Administrative Faculty to a shorter version proposed by YeVonne Allen	Did not pass		No motion form created, motion did not pass.
November 2, 2018	To return to the original LOA document and incorporate the recommended changes.	Passed 16 for 2 opposed 3 abstentions	Signed by M. Holmes, VPAA, and President as approved.	Motion complete.
November 2, 2018	To change the name of the "Salary, Benefits, and Budgetary Concerns Committee" to "Salary, Benefits and Budget Committee."	Passed	Signed by M. Holmes as approved.	Web Services has updated the committee name on the webpages. Motion complete.
November 2, 2018	To support the Phase-In Retirement Resolution presented	Passed	Signed by M. Holmes and President as approved.	Motion complete.
November 2, 2018	To encourage the departments to include part-time faculty names on their website.	Passed	Signed by M. Holmes and President as approved.	Motion complete.
December 7, 2018	To approve the minutes for November 2, 2018	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
December 7, 2018	To approve consent agenda item 1: Committee Membership Changes	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
December 7, 2018	To approve consent agenda item 2: Curriculum Decisions	Passed unanimously	Signed by M. Holmes, VPAA, and president as approved.	Motion complete.
December 7, 2018	To adopt the time limits set forth on the Faculty Senate Agenda	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
December 7, 2018	To create two distinct email lists to accommodate faculty and staff needs (TMCCEVENTSANDINFO-L and a more general list to accommodate personal activities with default replies going back to the sender only.	Passed unanimously	Signed by M. Holmes and VPAA as approved. The President signed as received/acknowledged.	Motion complete. Marketing requested copy of the draft minutes and exhibit that was presented at Faculty Senate. The President noted on the motion form "some leeway needed in actual

Faculty Senate Motion Tracking

				implementation, but 90% in agreement. New email lists were created and announced to the college community 02.08.19. Motion complete.
December 7, 2018	To refer the resolution to provide clarity to faculty and deans/chairs in terms of use of activities in annual planning back to the Professional Standards and Salary, Benefits, & Budget Committees to work on jointly.	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
December 7, 2018	To make effective July 1, 2019 all classes taught by full and part-time faculty that begin after July 1 should be paid at the rate effective on July 1.	Passed unanimously	Signed by M. Holmes, VPAA, and President as approved.	Motion complete.
December 7, 2018	To approve the Academic Calendar AY 18-19 thru 22-23 highlighted changes.	Passed	Signed by M. Holmes, VPAA, and President as approved.	Motion complete. Calendar has been posted on the webpage.
December 7, 2018	To amend the motion to recommend dependents of part-time faculty be extended Grant-in-Aid eligibility and call it "Tuition Wavier."	Passed unanimously	Signed by M. Holmes as approved. VPAA Murgolo and the President signed as approved.	TMCC has begun to offer Part Time Faculty tuition assistance – motion complete.
December 7, 2018	To approve the bylaw change to add a new standing committee of the Administrative Faculty	Passed unanimously	Signed by M. Holmes as approved and President as Received/Acknowledged.	Motion complete. The senate bylaws have been updated and posted online.
December 7, 2018	To approve the changes to the terms of service for officers and the addition of a past chair office	Passed unanimously	Signed by M. Holmes and President as approved.	Motion complete. Faculty Senate bylaws have been updated and posted online.
December 7, 2018	To support the revised resolution to support a smoke and tobacco free campus	Passed with 2 oppositions	Signed by M. Holmes and President as approved.	Motion complete.
February 8, 2019	To approve the minutes for December 7, 2018	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
February 8, 2019	To approve Consent Agenda Item 1: Committee Membership Changes as amended adding Jack Sato's name to the Administrative Faculty Committee membership as a new member.	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
February 8, 2019	To approve Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Signed by M. Holmes and VPAA as approved. Signed by CRC Chair V. Irintchevia.	The CRC chair submits curriculum changes to be made following the approval of the consent agenda at each Faculty

Faculty Senate Motion Tracking

				Senate meeting, motion complete.
February 8, 2019	To approve the TMCC Faculty Senate Resolution on Faculty Compensation with the amended change to the bullet point containing red font "Support BDR 34-382 or legislation which authorizes..."	Passed with 1 abstention	Signed by M. Holmes and President as received/acknowledged.	Motion complete.
February 8, 2019	To postpone the resolution on the Annual Evaluation for the faculty senate to fully evaluate the versions from both the Professional Standards and Salary, Benefits, and Budget Committees.	Passed unanimously		No motion form was created, resolution was postponed until the March senate meeting.
February 8, 2019	The Salary Benefits and Budget Committee resolves that the Faculty Senate Travel Fund allocation be increased from \$5,000 per year to \$10,000 per year, and that the allocation process be revised to include administrative faculty and zero-rank faculty. The inclusion of the administrative faculty and zero-rank is contingent upon the corresponding \$5000 increase of the allocation.	Passed unanimously	Signed by M. Holmes as approved, VPFA J. New, & President as received/acknowledged. R. Marston signed form.	R. Marston signed motion form and has submitted a RAP Request to increase travel funds for senate travel requests from faculty & administrative faculty – motion complete.
March 8, 2019	To approve the March 8, 2019 Faculty Senate Agenda.	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
March 8, 2019	To approve the minutes for February 8, 2019	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
March 8, 2019	To approve Consent Agenda Item 1: Committee Membership Changes	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
March 8, 2019	To approve Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Signed by M. Holmes and VPAA as approved. The CRC Chair submits curriculum changes following approval at the senate meeting.	Motion Complete
March 8, 2019	To approve Consent Agenda Item 3: Faculty Senate Travel Awards Candace Garlock \$600; Dayna DeFilippis \$700; & Joylin Namie \$700	Passed unanimously	Signed by M. Holmes and the President as approved.	Motion complete.
March 8, 2019	To approve Senator Scheible's resolution: <i>Whereas, the Board of Regents has a policy proposal NSHE Co-Requisite and College-Ready Gateway Policy which was presented to the TMCC Faculty Senate on March 8. Whereas, it is our understanding they intend to vote on this proposal at their June meeting. Whereas this is a critically important issue and time needs to be allowed to study it carefully. Therefore; be</i>	Passed unanimously	Signed by M. Holmes and VPAA as approved. Signed by the President as received / acknowledged.	Motion complete.

Faculty Senate Motion Tracking

	<i>it resolved, that the TMCC Faculty Senate urges the Board of Regents to consider this at their meeting after the June meeting</i>			
March 8, 2019	To approve an amendment to the first read of the bylaw update to establish a disciplinary committee changing the words in Item F5 from: "Faculty Senate Executive Board" to "Faculty Senate Chair". Item F5 shall read as amended: "Committee members will be chosen from the pool by the Faculty Senate Chair as need dictates."	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
April 5, 2019	To approve the April 5, 2019 Faculty Senate Agenda.	Passed unanimously	Signed by M. Holmes	Motion complete.
April 5, 2019	To approve the minutes for March 8, 2019.	Passed unanimously	Signed by M. Holmes and approved minutes have been posted to website.	Motion complete.
April 5, 2019	To approve the April 5, 2019 Consent Agenda Item 1: Committee Membership.	Passed unanimously	Signed by M. Holmes	Motion complete.
April 5, 2019	To approve the April 5, 2019 Consent Agenda Item 2: Curriculum Decisions	Passed unanimously	Signed by M. Holmes as motion received/acknowledged and VPAA as approved. Signed by CRC Chair.	Motion complete.
April 5, 2019	To approve a bylaw change to appoint disciplinary committee formation as a charge to the Professional Standards Committee.	Passed with 28 in favor and 1 abstention.	Signed by M. Holmes, VPAA, and President as approved. FS AA in process of updating senate bylaws	Motion complete.

Faculty Senate Motion Tracking

<p>April 5, 2019</p>	<p><i>Motion: To receive Commendable or Excellent, the Faculty member will determine the activities that will be used/performed, and will determine the "Performance AchievedMultiplier" value for the Self-Evaluation. The following point distribution shall be followed:</i></p> <p><i>To receive Commendable or Excellent you must fulfill all Satisfactory requirements and:</i></p> <ul style="list-style-type: none"> • Commendable 1 5 points from C/E1–C/E3; a minimum of 2 points must shall come from C/E1. • Commendable 2 8 points from C/E1–C/E3; a minimum of 3 points must shall come from C/E1. • Excellent 1 12 points from C/E1–C/E3; a minimum of 6 points must shall come from C/E1; and also include activities from both C/E2 and C/E3. • Excellent 2 18 points from C/E1–C/E3; a minimum of 8 points must shall come from C/E1; and also include activities from both C/E2 and C/E3. 	<p>Passed unanimously</p>	<p>Signed by M. Holmes and VPAA as approved and President as motion received/acknowledged. PS Chair Purdy signed.</p>	<p>Changes have been incorporated into annual plan along with SBBC's changes and the form has been posted on TMCC's website - motion complete.</p>
<p>April 5, 2019</p>	<p>To add the following statement to the Annual Performance Evaluation for Academic Faculty as a preamble to the previous motion: This annual self-evaluation is intended to give the faculty member and others reviewing the faculty member's performance a context for understanding the range and robustness of the faculty member's professional activities in three areas of performance review; teaching effectiveness, professional development, and service to the college and community.</p>	<p>Passed unanimously</p>	<p>Signed by M. Holmes, and VPAA Murgolo as approved. Signed by President Hilgersom as received/acknowledged. Signed by PS Chair Purdy.</p>	<p>The statement has been added to the form, and the form has been posted to TMCC's website – motion complete.</p>
<p>April 5, 2019</p>	<p>To change ALL of the "outstanding" rating words to "excellent;" and ALL of the "good" rating words to "commendable" on the "Observation of Teaching Effectiveness" form. The result will match the NSHE code wording in all the other forms.</p>	<p>Passed unanimously</p>	<p>Signed by M. Holmes and VPAA Murgolo as approved. Signed by President as motion received/acknowledged. Signed by PS Chair Purdy.</p>	<p>The form has been updated online – motion complete.</p>
<p>April 5, 2019</p>	<p>To edit the "Recommendation for Tenure" form, to update ALL the "(see NSHE Code 4.4.2a)" - appearing four times on the document - to read "(B/R Title 2, Ch4, section 4.4.2b)." <i>This motion did not pass.</i></p> <p>An amendment was suggested by Senator Marston:</p> <p>To amend the motion to change the NSHE Code citation from "see NSHE Code 4.4.2a" to "NSHE Code, Title 2, 4.4.2".</p>	<p>Passed with 27 in favor and 1 abstention</p>	<p>Signed by M. Holmes and VPAA Murgolo as approved. Signed by President as received/acknowledged. Signed by PS Chair Purdy.</p>	<p>The form has been updated online – motion complete.</p>

Faculty Senate Motion Tracking

<p>April 5, 2019</p>	<p>On the Faculty Tenure Guidelines web page: http://www.tmcc.edu/vpaa/tenure/guidelines/, in the Tenure Forms section, Observation of Teaching Effectiveness, ADD a title and link to the online teaching effectiveness form: http://www.tmcc.edu/media/tmcc/departments/webcollege/forms/wc-online-teaching-eval.pdf</p>	<p>Passed unanimously</p>	<p>Signed by M. Holmes and VPAA as approved. President has signed as motion received/acknowledged. Signed by PS Chair Purdy.</p>	<p>Link has been made in VPAA Tenure webpage – motion complete.</p>
<p>April 5, 2019</p>	<p>To revise the Faculty Annual Evaluation with the following edits and use “Annual Progress Report” instead of APR in item 5:</p> <ul style="list-style-type: none"> i. Language: Change <i>Indicate Performance Period (from Apr. 2 through Apr. 1)</i> to: <i>Evaluation Academic Year _____ Note: The Evaluation is for the academic year from July 1st to June 30th, however activities performed after April 1st may be used on the following year's plan if they weren't accounted for within that year's activities.</i> ii. Language: Change <i>Performance Achieved</i> (in 4th column) to: <i>Performance Multiplier</i>, with a note or instructions indicating how many times an activity can be used. iii. New Activity: <i>C/E2.j In addition to S.5, serve on a screening committee.</i> value = 1.5 iv. New Activity: <i>C/E1.d Teach an additional class as an overload.</i> value = 1.0 v. New Activity: <i>C/E2.j Write or significantly revise a department APR Annual Progress Report.</i> value = 1.5 vi. Activity revision (in bold): <i>S2.g Respond to student requests, appeals and information needs in a timely manner.</i> vii. Activity revision (in bold): <i>C/E.p Revamp in a significant way an existing class (new textbook(s), assignments, accessibility, etc.)</i> 	<p>Passed unanimously</p>	<p>Signed by M. Holmes and VPAA as approved. Signed by President as motion received/acknowledged. Signed by SBBC Chair.</p>	<p>The form has been posted to TMCC's website – motion complete.</p>

Faculty Senate Motion Tracking

	Activity revision (in bold): <i>C/E2.h Chair a program/unit review (PUR) self-study committee.</i>			
May 3, 2019	To approve the May 3, 2019 Faculty Senate Agenda	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
May 3, 2019	To approve the meeting minutes for April 5, 2019	Passed unanimously	Signed by M. Holmes as approved.	Minutes have been posted to the website and motion is complete.
May 3, 2019	To approve the May 3, 2019 Consent Agenda Item 1: Committee Membership Changes.	Passed unanimously	Signed by M. Holmes as approved.	Motion complete.
May 3, 2019	To approve the May 3, 2019 Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Signed by M. Holmes as motion received/acknowledged and motion approved by VPAA, signed by CRC Chair.	Motion complete
May 3, 2019	To approve the May 3, 2019 Consent Agenda Item 3: Faculty Senate Travel Awards. Crystal Swank & Julia Hammett \$500 each.	Passed unanimously	Signed by M. Holmes and President as received/acknowledged. SBBC chair signed. FS AA notified recipients and budget office they were approved via email.	Motion complete.
May 3, 2019	To revise the Faculty Senate Travel funds application/distribution schedule to have a fall period and a spring period (from July 1 st to December 31, and January 1 st to June 30 respectively), with the travel funds split evenly between the two periods.	Passed unanimously	Signed by M. Holmes and the President as received/acknowledged. Signed by SBBC Chair.	The deadlines have been updated on TMCC's website-motion complete
May 3, 2019	To approve the Annual Plan Performance Evaluation for Academic Faculty removing the numbers 1 & 2 (for now) representing how many times an activity can be used under the activity values.	Passed with 24 in favor, 3 against, and 2 abstentions.	Signed by M. Holmes and President as received/acknowledged. Signed by VPAA as motion approved. Signed by SBBC Chair.	The forms have been approved by VPAA Murgolo and have been posted on the TMCC website – motion complete.
May 3, 2019	To approve the Annual Plan Performance Evaluation for Academic Faculty form changes.	Passed unanimously	Signed by M. Holmes and President as received/acknowledged. Signed by VPAA as	SBBC Chair Marston met with VPAA Murgolo and the form has been posted on

Faculty Senate Motion Tracking

			approved. Signed by SBBC Chair Marston.	TMCC's website – motion complete.
May 3, 2019	To change the Observation of Online Teaching Effectiveness evaluation rating words "Outstanding" to "Excellent and "Good" to "Commendable" to align with the verbiage on the tenure ratings for better course alignment.	Passed unanimously	Signed by M. Holmes and President as received/acknowledged. Signed by VPAA as approved. Chair D. Hooper signed motion.	B. Scarnatti has updated the form with the correct terms and has had it posted online – motion complete.
May 3, 2019	To remove the highlighted comment: ("This part needs to be figured out because of academic freedom.")	Passed unanimously	Signed by M. Holmes and President as received/acknowledged. Signed by VPAA as approved, signed by VPSSD as received/acknowledged.	Motion complete
May 3, 2019	To approve the missed class policy for students involved with college-sanctioned extracurricular activities.	Passed with 11 in favor, 8 against, & 3 abstentions	Signed by M. Holmes and President as received/acknowledged. Signed by VPAA as approved. VPSSD signed as received/acknowledged.	Motion complete