

## MOTION TRACKING

### Academic Year 2019

Date Motioned	Description of Motion	Senate Status	Administrative Status (signed by)	Notes
September 13, 2019	To approve the minutes for May 3, 2019 as amended	Passed with 25 in favor and 3 abstentions	Signed by A. Flesher as approved.	The correction has been made to Dr. Murgolo's report and the amended minutes have been posted to the website, motion complete.
September 13, 2019	September 13, 2019 Consent Agenda Item 1: Senate & Committee Membership	Passed unanimously	Signed by A. Flesher as approved.	Committee membership has been updated on the website, motion complete.
September 13, 2019	Consent Agenda Item 2: Curriculum Decisions	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by V. Irintcheva.	Once the agenda is approved at the senate meeting the Curriculum Review Committee Chair submits the approved changes. Motion complete.
September 13, 2019	Consent Agenda Item 3: Pool for Special Hearing Committee or a TMCC Performance Review Committee.	Passed unanimously	Signed by A. Flesher, VPAA, and the President as approved. Signed by M. Purdy.	Melanie Purdy assisted in gathering the committee and has the list on file if the need arises to convene the committee. Motion complete.
September 13, 2019	To approve the proposed Division of Sciences Realignment presented to senate on September 13, 2019.	Passed unanimously	Signed by A. Flesher, VPAA and President as approved.	This was presented to Planning Council Sept. 16 and was approved at the December 2019 Board of Regents Meeting. Motion complete.
September 13, 2019	<b>First Motion:</b> To Approve the senate resolution regarding the Academic Faculty Evaluation. "In the spirit of collaboration, collegiality, fairness, and shared governance, substantive revisions to the Academic Faculty Evaluation form or process should be vetted and agreed upon by the appropriate standing committees of the Faculty Senate, the deans, and the office of the Vice President of Academic Affairs,	The final amendment to the motion passed with 2 oppositions and 5 abstentions.	Signed by A. Flesher, VPAA, and President as approved.	A motion was called, with 2 amendments that were suggested and later motioned upon the final amendment to the motion passed with 2 oppositions and 5 abstentions Motion complete.

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	<p>and the Evaluation Process should be administered equally to all faculty in all Divisions. <i>Senators Scheible and Lokken motioned and seconded respectively and the motion was later approved as amended.</i></p> <p><b>Amendment to the Motion:</b> To approve the senate resolution regarding the Academic Faculty Evaluation with the added text "agreed upon by the appropriate standing committees of the Faculty Senate, <b>the Faculty Senate</b>, the deans..." <i>Motioned and seconded respectively by Senators Scheible and Hammett. The motion was passed unanimously.</i></p> <p><b>Second Amendment to the Motion:</b> To approve the senate resolution regarding the Academic Faculty Evaluation with the deletion of the word "equally" to "consistently" in the last sentence. "In the spirit of collaboration, collegiality, fairness, and shared governance, substantive revisions to the Academic Faculty Evaluation form or recess should be vetted and agreed upon by the appropriate standing committees of <b>the Faculty Senate</b>, the Faculty Senate, the deans, and the office of the Vice President of Academic Affairs, and the Evaluation process should be administered <b>equally consistently</b> to all faculty in all Divisions." Motioned and seconded by Senators Scheible and Lokken respectively. The motion carries with 2 oppositions and 5 abstentions.</p>			
September 13, 2019	Shared governance document: To postpone motioning on the Shared Governance Document until the October 4, 2019 meeting. It was noted the NFA was not asked to comment on the document and it was requested to postpone approval until the next Faculty Senate Meeting in October.	Passed unanimously	Signed by A. Flesher as approved.	The document is on the October 4 agenda for action, motion complete.
October 4, 2019	To approve the minutes for September 13, 2019.	Passed unanimously	Signed by A. Flesher as approved.	The minutes have been posted on the Faculty Senate web page, motion complete.
October 4, 2019	To approve the October 4, 2019 Consent Agenda Item 1: Committee Membership Changes.	Passed unanimously	Signed by A. Flesher as approved.	The committee membership has been updated on the web pages, motion complete.
October 4, 2019	To approve the October 4, 2019 Consent Agenda Item 2: Curriculum Decisions.	Passed unanimously	Singed by A. Flesher and VPAA as approved. Signed by President as Received/Acknowledged. Signed by V. Irintcheva.	Once the consent agenda is approved at the Faculty Senate Meeting, the CRC chair submits the approved curriculum decisions, signed

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				by V. Irintcheva. Motion complete.
October 4, 2019	To approve the October 4, 2019 Consent Agenda Item 3: Faculty Senate Travel Awards.	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston.	The Faculty Senate AA has notified the travelers they were approved and has completed a General Journal Voucher to move the approved monies to each traveler's respective department, motion complete.
October 4, 2019	<p>Annual Plan de-identified data from the self-evaluation final scores.</p> <p><b>The original motion:</b> That the deans provide de-identified data from the self-evolution final scores <i>died on the floor</i>.</p> <p><b>An amendment to the motion</b> was proposed to begin the resolution : "In the spirit of shared governance and transparency..." <i>The motion passed with 2 abstentions.</i></p> <p>The motion as amended: In the spirit of shared governance and transparency that the deans provide de-identified numbers to the SBBC from the self-evaluation final scores of the Annual Faculty Evaluations by Division, from AY 18-19. The motion passed as amended.</p>	Passed as amended	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston to acknowledge the data was collected by HR and given to the committee to analyze.	The data was collected by HR and given to the SBBC Chair for his committee to analyze. Motion complete.
October 4, 2019	<p>To adopt the following homepage for all Canvas courses starting Spring 2020. <i>Motion died.</i></p> <p><b>A motion was made to end discussion and call the question.</b> <i>The motion does not carry with 14 opposed.</i></p> <p><b>A third motion was made:</b> To refer the Canvas homepage back to the WebCollege Faculty Advisory Committee. The motion passed unanimously .</p>	Passed unanimously	Signed by A. Flesher as approved.	Motion complete.
October 4, 2019	To approve the professional incentive for early notification of retirement.	Passed with 24 in favor, 3 against, and 1 abstention.	Signed by A. Flesher and VPAA as approved. Signed by the President as Motion Received/Acknowledged. Signed by J. New	Motion complete.

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October 4, 2019	To approve the Shared Governance Document.	Defeated with 7 in favor, 10 against, and 4 abstentions.		A motion form was not created, the motion was defeated.
November 8, 2019	To approve the minutes for October 4, 2019	Passed unanimously	Signed by A. Flesher	Motion complete.
November 8, 2019	To approve the November 8, 2018 Consent Agenda Item 1: Committee Membership changes as amended.	Passed unanimously	Signed by A. Flesher	The Faculty Senate AA added Elizabeth Humphrey's name to deleted members from the Salary, Benefits and Budget Committee on the amended consent agenda, motion complete.
November 8, 2019	To approve Consent Agenda Item 2: Curriculum Decisions	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by V. Irintcheva, CRC Chair.	Once the curriculum decisions are approved at senate the curriculum chair forwards the curriculum decisions to be updated once they are approved at senate. Motion complete.
November 8, 2019	To approve the resolution for Gender Neutral Class Designation, changing what we can, while finding out what is involved in making these changes, using clear language, and getting the process started.	Passed with 21 in favor and 1 abstention.	Signed by A. Flesher, VPAA, VPSD and President as approved.	The process for designation is being worked out with the affected departments. Motion complete.
November 8, 2019	To approve the Anti-Bullying Policy	Passed with 20 in favor and 2 abstentions.	Signed by A. Flesher, VPAA, VPSD and the President as approved.	This policy is headed to Planning Council for action. Motion complete in senate.
November 8, 2019	To approve the Emeritus Policy Revisions	Passed unanimously	Signed by A. Flesher, VPAA, VPSD, and President as approved. Signed by M. Purdy.	As of January 16, 2020, the website has been updated. Motion complete.
November 8, 2019	To approve the Probationary Development/Department Review Form as amended.	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by M. Purdy.	As of January 22, 2020, the form has been updated on the website. Motion complete.
November 8, 2019	To approve the second reading of the Salary, Benefits and Budget Bylaw revision.	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston.	The Faculty Senate AA has updated the Senate bylaws and has had them posted on the website. Motion complete.

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November 8, 2019	To approve the revised Sabbatical Pre-Application Notice Form with spacing for the applicant to add an abstract.	Passed unanimously	Signed by A. Flesher, VPAA and President as approved. Signed by R. Marston	The Faculty Senate AA has worked with the VPAA's office to get the form published on the website. Motion complete
December 13, 2019	To approve the November 8, 2019 meeting minutes	Passed unanimously.	Signed by A. Flesher as approved.	The November 8, 2019 minutes have been posted to the website, motion complete.
December 13, 2019	To approve the December 13, 2019 Consent Agenda Item 1: Committee Membership	Passed unanimously	Signed by A. Flesher as approved.	Motion complete.
December 13, 2019	To approve the December 13, 2019 Consent Agenda Item 2: CRC Curriculum Decisions	Passed unanimously	Signed by A. Flesher and VPAA as approved. Signed by President and V. Irintcheva.	Once the consent agenda is approved at senate, the Curriculum Review Committee Chair submits the approved changes, motion complete.
December 13, 2019	To approve the December 13, 2019 Consent Agenda Item 3: Faculty Senate Travel Funding for Dave Boden in the amount of \$750.00	Passed unanimously	Signed by A. Flesher, VPAA, and President as approved. Signed by R. Marston.	The Faculty Senate AA will work with Dave's department admin to reclassify senate travel money in the amount of \$750.00 for his trip. The funds have been reclassified to Dave Boden's department. Motion complete.
December 13, 2019	To approve the Career Champions Program	Passed unanimously	Signed by A. Flesher, VPAA, VPSD, and President as approved. Signed by L. Gatto.	The Recognition and Activities Chair will implement this program with the help of her committee and any assistance needed from the senate office, motion complete.
December 13, 2019	<p><b>Original Motion:</b> To approve the revision to the Phase-In Retirement Policy and form.</p> <p>Discussion and concerns on the motion included whether this form includes Administrative Faculty, and the interpretation of the NFA Policy wording. The NFA Contract wording states: "Samples of the benefits provided include (in alphabetical order)..." An amendment was suggested by YeVonne Allen to include Administrative Faculty in the form and process as they are welcome to apply. The changes that would need to be made</p>	Passed with one abstention	Signed by A. Flesher, VPAA, VPFA, Nicole Scollard in HR, and the President as motion approved. Signed by the VPSD and SBBC Chair.	The Faculty Senate AA and SBBC Chair will work with Human Resources to get this policy and form published on the website. R. Marston and Nicole Scollard submitted minor change to text and form. As of Feb. 5, 2020, the Faculty Senate AA has submitted the changes to Web services and the web

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	<p>on the form and procedure are to add Department Chair, Director, Dean and/or Executive Director and/or a Vice President.</p> <p><b>Amendment:</b> <i>Chair-Elect YeVonne Allen motioned and Senator Virginia Irintcheva seconded to amend the form and procedure to say Department Chair, Director, Dean and/or Executive Director and/or a Vice President.</i></p> <p><b>Final Motion:</b> <i>The motion to amend the procedure and form passed with one abstention.</i></p> <p><i>The Motion to approve the form and procedure as amended passed with one abstention.</i></p>			<p>page has been updated, motion complete.</p>
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