

MOTION TRACKING

Academic Year 2022

| Date Motioned | Description of Motion | Senate Status | Administrative Status (signed by) | Notes |
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| September 16, 2022 | To approve the updated Emeritus process. | Passed with 27 in favor. | Signed by A. Cavanaugh, VPAA Alexander, and VPSD Gutierrez signed as motion Received/acknowledged. Signed as approved by Dr. Hilgersom. | The process has been updated on the website, motion complete. |
| September 16, 2022 | To approve the May 13, 2022 Faculty Senate Minutes | Passed with 23 in favor and 3 abstentions | Signed by A Cavanaugh. | The May 13, 2022 Faculty Senate minutes have been posted to the website, motion complete. |
| September 16, 2022 | To approve the September 16, 2022 Consent Agenda Item A: Committee Membership changes. It was noted Senators Ron Marston and Lars Jensen should have been listed in the Committee Membership as additions to the Faculty Senate. The Senate Approved the consent agenda as amended with addition of Senators Marston and Jensen. | Passed with 26 in favor. | Signed by A. Cavanaugh. | Motion Complete |
| September 16, 2022 | To approve the Faculty Senate Consent Agenda Item B: Curriculum Decisions. | Passed with 26 in favor. | Signed by A. Cavanaugh, VPAA Alexander, and the CRC Chair. VPSD Gutierrez and Dr. Hilgersom signed as motion received/acknowledged. | Once the curriculum items are approved on the consent agenda, the committee chair submits the changes. |
| September 16, 2022 | To approve the September 16, 2022 Faculty Senate Consent Agenda Item C: Clinical/Lab Instructor Evaluation Form. | Passed with 26 in favor. | Signed by A. Cavanaugh, VPAA Alexander, and PS Chair Giren-Navarro. VPSD Gutierrez and Dr. Hilgersom signed as motion received/acknowledged. | The Faculty Senate AA has worked with Web Services to update the Clinical/Lab Instructor Evaluation Form. The form has been updated and is now available for use by both full-time and part-time faculty on the TMCC website, motion complete. |
| September 16, 2022 | To establish an adhoc committee to discuss a Faculty Senate Bylaw Change to Article 4.3.C to extend the term of a part-time senator from 1 year to 2 years commiserate with the department and at-large senators. | Passed with 17 in favor, 4 abstentions, and 5 nays. | Signed by A. Cavanaugh | Chair-Elect Rick Bullis has sent a meeting announcement for the ad-hoc committee to convene. Motion complete. |
| September 16, 2022 | To adjourn the September 16, 2022 Faculty Senate Meeting. | Passed with 23 in favor. | Signed by A. Cavanaugh. | Motion Complete. |
| October 7, 2022 | To approve the Faculty Senate Minutes for September 16, 2022. There was one correction to Senator Lars last name, "Jenson" should be "Jensen." | Passed, as amended, with 27 ayes and 1 abstention. | Signed by A. Cavanaugh. | The September 16, 2022 Minutes have been posted, motion complete. |
| October 7, 2022 | To approve the October 7, 2022 Consent Agenda Item A: Committee Membership. There is one correction to the Consent Agenda, Geoff Peck is a member of the Curriculum Review Committee and will be added to the membership. | Passed, as amended, with 28 ayes. | Signed by A. Cavanaugh. | Motion complete. |
| October 7, 2022 | To approve the October 7, 2022 Consent Agenda Item B: Curriculum Decisions. | Passed with 28 ayes. | Signed by A. Cavanaugh, VPAA Alexander, and CRC Chair K. Kolbet. Signed by VPSD Gutierrez and Dr. Hilgersom as motion received/acknowledged. | Once the curriculum items are approved at Senate, the CRC Chair submits the changes, motion complete. |
| October 7, 2022 | To approve the October 7, 2022 Consent Agenda Item C: Faculty Senate Travel | Passed with 28 ayes. | Signed by A. Cavanaugh, VPAA Alexander, and SBBC Chair Leathen. Signed by VPSD Gutierrez as motion received/acknowledged. Signed by Dr. Hilgersom as approved. | The Faculty Senate AA has processed reimbursements to the approved travelers, motion complete. |

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| October 7, 2022 | To approve the Administrative Faculty Evaluation and Self-Evaluation Forms. | Passed with 23 ayes and 2 abstentions. | Signed by A. Cavanaugh, VPAA Alexander, and AF Chair B. Davis. Signed by Dr. Hilgersom as motion received/acknowledged and motion approved. | The forms have been updated, motion complete. |
| October 7, 2022 | Resolution: Supervisor visits for Canvas class "observation" will have access limited to student view and scheduled per contract language in the NFA Negotiations. Other Canvas issues will be handled on a case-by-case basis in person or at a virtual meeting. | Passed with 23 ayes, 1 nay, and 1 abstention. | Signed by A. Cavanaugh, VPAA Alexander, and PS Chair M. Giren-Navarro. Signed by VPSD as motion received/acknowledged. Needs TMCC President's Signature. | The Professional Standards Committee is continuing to collect feedback on this issue. The President has not signed the motion at this time. |
| October 7, 2022 | To extend the October 7, 2022 Faculty Senate Meeting by 15 minutes. | Passed with 21 ayes and 11 abstention. | Signed by A. Cavanaugh | Motion complete. |
| October 7, 2022 | To place a banner link: https://registertovote.nv.gov for voting registration on the TMCC home page and on Canvas. | Passed with 20 ayes and 2 abstentions. | Signed by A. Cavanaugh, VPAA Alexander, and signed as motion received/acknowledged by VPSD Gutierrez and Dr. Hilgersom. | We have subsequently learned from Web Services that we cannot place a banner on the TMCC home page. That space/type of announcement is for emergency purposes only. The link has been placed in Canvas. The Faculty Senate AA will work with the Senate Chair to post the link elsewhere as directed, motion complete. |
| October 7, 2022 | Resolution: The Faculty Senate recognizes that not all email subjects are necessarily appropriate for all audiences at TMCC, and acknowledges the reasons for the recent changes to the email LISTSERVS. However, open discussion of academic and related issues is an important protected right and freedom in higher education. LISTSERVs are an essential avenue of communication, and the new changes do not allow for that open discussion. Therefore, the Faculty Senate requests the creation of a new LISTSERV for faculty to voice and discuss academic and other faculty related issues. The new LISTSERV should be named All Faculty Discussion (or something similar), be opt-out, unmoderated, allow for "reply all", and include all full-time academic and administrative faculty, as well as part-time faculty. | Passed with 26 ayes and 1 abstention. | Signed by A. Cavanaugh and VPAA Alexander. Signed as motion received/acknowledged by VPSD Gutierrez. Need TMCC President's Signature. | The President has not signed the motion at this time. An agreeable solution to this issue has not been found at this time. |
| October 7, 2022 | To adjourn the October 7, 2022 Faculty Senate Meeting. | Passed with 24 ayes. | Signed by A. Cavanaugh | Motion complete. |
| November 4, 2022 | To approve the second read of the Faculty Senate Bylaw 4.3 – Term of Office. A suggestion was made to remove the second "total" from the text shown at today's Faculty Senate Meeting. Original Language: 4.3 – Term of Office: Each Senator shall serve a two year term commencing on June 1 of the year in which elected, except for the two Part-Time Faculty Senators, who shall serve a one-year term commencing on June 1 of the year in which elected. Terms of office for two year terms shall be staggered so that each year only half of the Senate positions shall be open for election. Senators can only serve two consecutive terms. Proposed Language: (changes in red) 4.3 – Term of Office: Each Senator shall serve a two-year term commencing on June 1 of the year in which elected, except for the two Part-Time Faculty Senators, who shall serve a one-year term commencing on June 1 of the year in which elected. | Passed with 26 ayes. | Signed by A. Cavanaugh, VIPs Gutierrez, and Chair-Elect Bullis. Signed by VPAA Alexander as motion received /acknowledged. Signed by Dr. Hilgersom as motion approved. | Once approved by the President, the Faculty Senate AA has updated the text of the Faculty Senate Bylaws and the website has been updated, motion complete. |

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| | <p>Terms of office for two year terms shall be staggered so that each year only half of the Senate positions shall be open for election.</p> <p>Senators can only serve two consecutive terms or a total of four consecutive years, whichever is greater.</p> | | | |
| November 4, 2022 | To approve the Faculty Senate Minutes for October 7, 2022. There was one correction, Senator Ben Davis was present at the October 7, 2022 meeting. | Passed, as amended, with 25 ayes and 1 abstention. | Signed by A. Cavanaugh. | The minutes have been posted to the TMCC website, motion complete. |
| November 4, 2022 | To approve the November 4, 2022 Consent Agenda Item A: Committee Membership Changes. | Passed with 26 ayes. | Signed by A. Cavanaugh. | Motion complete |
| November 4, 2022 | <p>To approve the November 4, 2022 Consent Agenda Item B: Curriculum Decisions. There was one correction to the Consent Agenda, it was requested by the submitter to recall the Certificate of Achievement in Music at this time.</p> <p>Amendment to the motion: Senator Gus Stuart moved and Senator Cara Dopf seconded to approve the amendment to Consent Agenda Item B: Curriculum Decisions, the motion passed as amended with 26 in favor.</p> | Passed with 26 ayes | Signed by A. Cavanaugh, and CRC Chair K. Kolbet. Signed as motion received/acknowledged by VPAA Alexander, VPSD Gutierrez, and Dr. Hilgersom. Dr. Hilgersom also made an "x" in the box "Motion Approved. | Once the agenda is approved at Faculty Senate, The Curriculum Review Committee Chair submits the changes, motion complete. |
| November 4, 2022 | <p>Approved by the Salary, Benefits and Budget Committee October, 14, 2022</p> <p>Whereas the Consumer Price Index for All Urban Consumers (CPI-U) year-over-year from September has increased by: 8.2% for 2022, and 5.4% for 2021 based on data from the U.S. Bureau of Labor Statistics.</p> <p>Whereas the compounded effect of inflation over the past two years is 14%. Over that same time period, NSHE received a 1.0% COLA.</p> <p>Whereas Social Security benefits will have a Cost-of-Living-Adjustment (COLA) of 8.7% for 2023, and had a previous COLA of: 5.9% for 2022.</p> <p>Whereas the Nevada State Legislature passed a COLA for NSHE Professional staff of: 1.0% for 2022, and 0.0% for 2021. Previous COLA adjustments have not kept up with increases in the cost of living.</p> <p>Whereas Nevada's tax revenues for 2022 are 25% higher than projected.</p> <p>Be it resolved that the TMCC Faculty Senate urges the Nevada State Legislature to fully fund a COLA adjustment of at least 9% for Financial Year 2023 and 6% for Financial Year 2024 in order for salaries to be maintained relative to inflation.</p> | Passed with 26 ayes. | Signed by A. Cavanaugh, and SBBC Chair M. Leathen. Signed as motion received/acknowledged by VPAA Alexander, VPSD Gutierrez, and Dr. Hilgersom. | The Senate Office will assist the Senate Chair, SBBC Chair, and Administration as needed for this item, motion complete. |
| November 4, 2022 | To adjourn the November 4, 2022 Faculty Senate Meeting. | Passed with 24 ayes. | Signed by A. Cavanaugh. | Motion complete. |
| December 9, 2022 | To approve the Faculty Senate Minutes for November 4, 2022 | Passed with 26 ayes. | Signed by A. Cavanaugh as motion approved. | Motion complete |
| December 9, 2022 | To approve the December 9, 2022 Consent Agenda Item A: Committee Membership | Passed with 26 ayes. | Signed by A. Cavanaugh as motion approved. | Motion complete |
| December 9, 2022 | To approve the December 9, 2022 Consent Agenda Item B: Curriculum Decisions. | Passed with 26 ayes. | Signed by A. Cavanaugh and the President as motion approved. VPAA Alexander and VPSD Gutierrez signed as motion received / acknowledged. K. Kolbet also signed. | Once the consent agenda is approved at Faculty Senate, the CRC Chair submits the changes. |
| December 9, 2022 | To approve the December 9, 2022 Consent Agenda Item C: Faculty Senate Travel | Passed with 26 ayes. | Signed by A. Cavanaugh as motion approved. Signed by the President as motion approved. Signed as motion received / acknowledged by VPAA Alexander and VPSD Gutierrez. M. Leathen signed as well. | Once the consent agenda is approved at Faculty Senate, the FS AA works with the traveler and their department AA to process a spend authorization and expense report. Molly's travel expense report is currently working its way through Workday to be approved. Motion complete. |

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| <p>December 9, 2022</p> | <p>To approve the Mediator Selection Process.</p> <p>Original motion: Senator Gus Stuart moved to approve the Mediator Selection Procedure and Chair-elect Rick Bullis seconded the motion.</p> <p>Amendment to the motion: A proposed suggestion from Senator Jensen:</p> <p>Replace the current part 1, which begins: 1. The Director of Human Resources or designee will identify a list of three mediators from employees of another NSHE institution who have appropriate mediation training and are willing/available to serve as a mediator on behalf of TMCC.</p> <p>with this: 1. The Director of Human Resources or designee will identify a list of at least three mediators from employees of another NSHE institution, who have appropriate mediation training, and at least half of which come from the ranks of faculty.</p> <p>Similarly, change section 3 of the process from, 3. If a paid mediation is the only option and the employee requesting mediation is unwilling to pay 50% of the cost of external mediation, the Director of Human Resources or designee will identify a list of three mediators from the employees of TMCC who have appropriate mediation training and are willing/available to serve as a mediator. The process will then proceed as in section 1.a and 1.b.</p> <p>Senator Lars Jenson moved and Senator Nancy Faires seconded the amended motion.</p> <p>It was requested to provide more time to review the proposed amendment and table this motion.</p> <p>Final motion: Senator Gus Stuart moved and Senator Lars Jensen seconded to table the motion and amendment in order to provide the Senate body adequate time to review the proposed changes. The motion passed with 24 ayes, 1 nay, and 2 abstentions.</p> | <p>Passed with 24 ayes, 1 nay, and 2 abstentions.</p> | <p>Signed by VPAA Alexander. Signed by VPSD Gutierrez and A. Cavanaugh as motion received / acknowledged. Signed by the President as motion received / acknowledged.</p> | <p>Senate Chair Cavanaugh will take the proposed changes for review with HR and Legal and this item will return to the Senate for action at a future Senate meeting.</p> |
| <p>December 9, 2022</p> | <p>To approve the change to Bachelor's credit residency in the catalog.</p> <p>Katie brought a requirement change for community colleges from the Board of Regents. She provided background and what the change entails. The red strikethrough font would change to the blue font. This was approved at the December 2, 2022 Curriculum Review Committee meeting. The Senate passed the changes below with 24 ayes.</p> <p>Title 4, Chapter 16, Section 24.6.</p> <p>Candidates must complete at least 15 credits in residence for an associate degree and at least 30 upper-division credits in residence for a bachelor's degree.</p> <p>TMCC's current requirements:</p> <p>32 units must be complete at TMCC</p> <p>40 units of upper-division credits</p> <p>Proposed change to catalog for Bachelor's degrees:</p> <p>The Bachelor of Science (BS) and the Bachelor of Applied Science (BAS) degree programs are included under the accreditation of Truckee Meadows Community College. Bachelor's degrees are designed to grow professional skills and</p> | <p>Passed with 24 ayes.</p> | <p>Signed by A. Cavanaugh and VPAA Alexander as motion approved. Signed by the President as motion approved. Signed by VPSD Gutierrez as motion received / acknowledged and signed by Katie Kolbet.</p> | <p>Once the change is approved at Senate, the CRC chair will submit the change.</p> |

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| | respond to the demand for highly technical professionals in the workplace. Bachelor's degrees contain a minimum of 40 upper-division-units , and 32 units 30 upper-division credits that must be earned at TMCC. | | | |
| December 9, 2022 | <p>One-Time Extra Salary Payment Resolution:</p> <p>Passed by the Salary, Benefits and Budget Committee on November 18, 2022</p> <p>Whereas, one-time extra salary payments have been approved for faculty covered under the Nevada Faculty Alliance (NFA) contract,</p> <p>Whereas, TMCC relies on the hard work of Classified Staff and part-time instructors,</p> <p>Be it resolved that the Faculty Senate supports a one-time extra salary payment for TMCC Classified Staff and part-time faculty by no later than June 30, 2023.</p> | Passed with 24 ayes. | Signed as motion received /acknowledged by the President, VPAA Alexander, A. Cavanaugh, and VPSD Gutierrez. Signed by M. Leathen. | Motion complete. |
| December 9, 2022 | <p>VP of Finance and Government Relations Search Resolution:</p> <p>Passed by the Salary, Benefits and Budget Committee on November 18, 2022</p> <p>Whereas, TMCC values and relies upon shared governance, Be it resolved that,</p> <p>At least half of the voting members on the search committee for the Vice President of Finance and Government Relations should be comprised of academic faculty.</p> | Passed with 26 ayes and 1 abstention. | Signed by A. Cavanaugh. Signed by VPAA Alexander and VPSD Gutierrez as motion received/acknowledged. Signed by SBBC Chair. The President signed and noted does not support and will provide a rationale at a later date. | Motion complete |
| December 9, 2022 | <p>Senator Lars Jensen returned with his proposal for a bylaw change to the Faculty Senate Bylaws 7.6: "Faculty Senate meetings shall be open..." His proposal is to strike this sentence from the bylaws, citing a decision made at the Community College of Southern Nevada in consultation with Attorney General Ford, which stated their Faculty Senate Meetings are not open meetings.</p> <p>The Senators discussed unintended consequences and the need for bylaw changes to go through a vetted process. Senate Chair Amy reviewed both Senator Jensen's previous activity and the process which will occur.</p> <p>Senator Stuart moved that this proposal, now being first read according to the process outlined within our bylaws, be referred to the bylaws revision committee for their consideration and recommendation. Senator Marston seconded. The motion passed with 21 ayes and 2 abstentions.</p> | Passed with 21 ayes and 2 abstentions. | Signed by A. Cavanaugh as motion approved. Signed by R. Bullis. | This item has been referred to the adhoc committee, motion complete. |
| December 9, 2022 | To adjourn the December 9, 2022 Faculty Senate Meeting. | Motion passed with 21 ayes. | Signed by A. Cavanaugh | Motion complete. |