



Truckee Meadows Community College

Faculty Senate Professional Standards Committee

MEETING MINUTES AUGUST 17, 2018

Meeting called to order: 10:00 a.m.

In attendance: Dave Boden, Mike Holmes (Interim Chair), Linda McGillicuddy, Melanie Purdy, Jim Winston

Guests: Amber Anaya

Approval of the April 20, 2018 Minutes

Mike Holmes called for a motion to approve the April 20, 2018 minutes. Melanie Purdy and Linda McGillicuddy motioned and seconded respectively. The motion passed unanimously.

General Discussion

Mike opened the meeting and announced he is looking for a new committee chair.

Melanie Purdy asked when the Grade Appeal Policy will be posted. Mike said he would find out. Dave Boden asked if the current form allows students to appeal for an audit. Melanie detailed the changes made were to clarify the student can appeal due to a personal hardship which would be agreed upon by the instructor and student.

Mike will be meeting with the deans to get more participation from those who have not participated in the committees regularly.

Melanie asked what the status of the Dean's evaluations was. Mike will follow up with Jim New. An MOU on the NFA contract would likely be done as well.

The annual plan dates and forms were also discussed. It was noted the website has been updated.

Adjourn: 10:28 a.m.