



Truckee Meadows Community College

Faculty Senate Recognition & Activities Committee

MEETING MINUTES FOR AUG. 16, 2018

Call to order: 4:15 p.m.

Present: Cathy Brewster, Erin Frock, Olga Katkova, Michelle Montoya (Chair), Sidney Sullivan, Dolores Wonder

Guests: Amber Anaya

Welcome

Chair Michelle Montoya opened the meeting and welcomed everyone.

Approve Minutes from April 12, 2018

It was noted that the April 12, 2018 minutes should list Olga Katkova as present rather than as a guest. Michelle Montoya called for a motion to approve the March 8, 2018 minutes as amended. Dolores Wonder and Sandra Martinez motioned and seconded respectively and the motion was passed unanimously.

2018-2019 Calendar of Events

Michelle outlined the upcoming events for the academic year. The Jenga Tournament occurred today. The next event is Night at the Theater which will feature The Wedding Singer. In addition to the seasonal events such as the pumpkin decorating contest and the holiday party, the committee will also feature Random Acts of Recognition year-round. Cathy Brewster suggested special emphasis in the months of November and April for Random Acts of Recognition. The committee will discuss further details in September's meeting. Olga Katkova volunteered to chair the Distinguished Faculty Awards subcommittee. Michelle noted a Professional of the Month will be recognized August thru May.

Upcoming Meetings

The meeting dates are September 20, October 18, November 15, January 17, February 14, March 14, and April 18 in RDMT 255 from 4-5 p.m.

Meeting adjourned: 4:28 p.m.