



Truckee Meadows Community College

Faculty Senate Recognition & Activities Committee

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# MEETING MINUTES: JAN 22, 2019

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2-3 p.m., RDMT 210

**Meeting called to order:** 2:03 p.m.

**In attendance:** Lauren Gatto, Olga Katkova, Sandra Martinez, Lori McDonald (New Member), Michelle Montoya, Barb Painter, Sidney Sullivan

**Guests:** Courtney Cliften

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## Approval of the November 27, 2018 Minutes

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Lauren and Olga motioned and seconded respectively to approve the November 27, 2018 minutes. The motion was unanimous.

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## Upcoming Items for Spring Semester

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The following items were discussed: Distinguished Faculty Awards (Mar, Apr, May), Night at the Theater (Apr), Professional of the Month (Jan, Feb, Mar, Apr, May), Random Acts of Recognition (ongoing).

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## Distinguished Faculty Awards

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The deadline for nomination was Friday, Jan 18, 2019 there were 11 nominees for service and 9 for teaching.

A committee of previous recipients will score nominees using established rubrics. There will be 2 finalists for each category who will be selected for final round.

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## Random Acts of Recognition

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Cards were created and sent in December. The committee is looking for more targeted approach: committee members to deliver groups of cards to respective departments; include a pass it on / pay it forward (if you get a card, send a card).

QUESTION FOR AMBER: Is there a budget to pay for printing?

Suggestions made were to change the card to include that it is sponsored by the Recognition and Activities Committee and include a link to website for further recognition ([recognition.tmcc.edu](http://recognition.tmcc.edu)).

At an upcoming meeting the committee will strategize for larger push in April.

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## Professional Employee of the Month

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The committee is accepting Nominations for October, November, and December. Volunteers are needed to help award recipients. Changes suggested were to delete month from nomination form and reach out to nominator to let them know it's been received.

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## Memorial Plaques

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The committee revisited the idea and plan to move forward. A committee member will reach out to the Foundation to see who should contact departments about who should be included (consider years of service).

## Old Business / New Business

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The holiday party went well.

**Adjourn:** 3 p.m.