

# MEETING MINUTES FOR APR. 6, 2018

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**Meeting called to order at:** 9 a.m.

**In attendance:** Brian Addington, Tamara Anderson, Julie Ambrecht, Eddy Burke, Marshall Carby, Jim Collier, Natalie Fisher, Bob Fletcher, Hugh Fraser, Bill Gallegos, Dan Hooper (Chair), Thomas Kearns, James Kuzhippala, Joylin Namie, Craig Rodrigue, Amanda Sabiniano, Brandy Scarnati, Roza Weller, Wyatt Ziebell

**Guests:** Amber Anaya, Robert Kirchman

**Absent:** Lisa Buehler, Paul Davis, Holly Gallup, Candace Garlock, Robin Griffin, Tim III, Nancy O'Neil, James Phillips, Crystal Swank

## Approve Minutes from March 9, 2018

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Chair Dan Hooper called for a motion to approve the March 9, 2018 meeting minutes. There was a motion and a second by Bill Gallegos and James Kuzhippala respectively. The minutes were approved unanimously.

## TMCC website update discussion—Elena Bubnova

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Elena Bubnova provided an overview of the new TMCC Website and implementation. On May 2, the Web Advisory Committee will have demonstrations of the new website. Training will be provided for department content providers in August. The goal is to go live in September or October. Questions asked were if effort was made to get anywhere on the site in 3 clicks, website searches, who the audience for the website is, and will faculty webpages have to be recreated. Elena said there may be more than 3 clicks depending on the business process of the specific department, the searches can be customized with more popular search topics listed first, the audience for the website is prospective students, employers, parents and adult re—education students, and no the faculty will not have to recreate their faculty pages.

## Faculty Standards

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Faculty standard 3 was condensed to remove redundancies. Brandy will continue to work with DRC on wording on third—party content in the introductory statement. The deans have also requested a meeting with DRC. Joylin Namie asked what is considered "reasonable". Thomas Kerns said any tool can be used. There needs to be something equitable to assist a student who has made an accommodation request. Brandy Scarnati asked the committee if they want to hold an open forum or an email to get responses and input on the standards before going to faculty senate. If enough interest is generated a forum can be held in Fall during kickoff week. The committee voted unanimously to send the updated faculty standards, along with survey results and other supporting information to the faculty senate meeting today, for a vote in May.

## QM Sub—committee Update—Lisa Buehler, Chair

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This item was tabled until the next meeting due to time constraints.

## Old Business

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None

## New Business

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None

**Next meeting:** September 2018

**Meeting adjourned:** 10 a.m.