TMCC
Truckee Meadows Community College

**Faculty Senate**

# MOTION TRACKING

## Academic Year 2020

| Date Motioned | Description of Motion | Senate Status | Administrative Status (signed by) | Notes |
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| September 4, 2020 | To approve the minutes for May 1, 2020. | Passed with 12 in favor and 9 abstentions | Signed by Y. Allen as approved. | Motion complete. |
| September 4, 2020 | September 4, 2020 Consent Agenda Item 1: Committee Membership Changes. | Passed with 22 in favor. | Signed by Y. Allen as approved. | Committee membership has been updated on the website, motion complete. |
| September 4, 2020 | Consent Agenda Item 2: Curriculum Decisions. | Passed with 22 in favor. | Signed by Y. Allen, VPAA, and President as approved. Signed by K. Kolbet. | Once the agenda is approved at the senate meeting the Curriculum Review Committee Chair submits the approved changes. Motion complete. |
| September 4, 2020 | Consent Agenda Item 3: Pool for Special Hearing Committee or a TMCC Performance Review Committee. | Passed with 22 in favor. | Signed by Y. Allen, VPAA, VPSD and the President as approved. Signed by M. Purdy. | Melanie Purdy assisted in gathering the committee and has the list on file if the need arises to convene the committee. The committees tracker is updated with the membership as well. Motion Complete. |
| September 4, 2020 | Top approve the Regulations for Academic Dishonesty. | Passed with 22 in favor. | Signed by Y. Allen, VPAA, VPSD, J. Doe, and the President as approved. | Upon approvals/signatures collected the Faculty Senate AA will work with the ASA Chair and any other administrative entities to have these regulations published in the College Catalog. Motion Complete |
| September 4, 2020 | To approve the Administrative Faculty Furlough Recommendations. | Passed with 22 in favor. | Signed by Y. Allen, VPAA VPSD, A. Moreno, and the President as approved. The VPFA | The Faculty Senate AA will work with the AF Chair and any other entity as needed upon collection of signatures, |


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| | | | signed with no objections. | acknowledgements, or approvals. The AF Chair was notified the motion tracking was completed. Motion complete. |
| September 4, 2020 | To approve the Online Observation Form revisions. | Passed with 24 in favor. | Signed by Y. Allen, VPAA, M. Purdy, and the President as approved. | The form is currently being updated for online posting by WebServices. Motion Complete. |
| September 4, 2020 | To approve the In-Person Observation Form revisions. | Passed with 23 in favor. | Signed by Y. Allen, VPAA, M Purdy and the President as approved. | The form is currently being updated for online posting by WebServices. Motion Complete. |
| September 4, 2020 | To approve the re-inclusion of the Vice President of Academic Affairs in the Tenure Timeline and on the Probationary Development /Department Review Report. | Passed unanimously. | Signed by Y. Allen, VPAA, M. Purdy, and the President as approved. | The changes have been updated on the website. Motion Complete. |
| September 4, 2020 | To approve the revisions to the Tenure Guidelines for Binder. | Passed unanimously. | Signed by Y. Allen, VPAA, M. Purdy and the President as approved. | The changes have been updated on the website. Motion complete. |
| September 4, 2020 | To approve the COVID-19 Addenda Annual Academic Evaluation. | Passed with 21 in favor. | Signed by Y. Allen, VPAA and the President as approved. | The addenda have been posted to the website. Motion complete |
| September 4, 2020 | To approve the COVID-18 Addenda for Tenure Documents. | Passed with 24 in favor. | Signed by Y. Allen, VPAA and the President as approved. | The addenda has been posted to the website. Motion compete. |
| October 9, 2020 | To approve the September 4, 2020 Faculty Senate Meeting Minutes. | Passed with 26 in favor. | Signed by Y. Allen. | The minutes have been posted to the website. Motion complete. |
| October 9, 2020 | To approve the October 9, 2020 Consent Agenda Item 1: Committee Membership Changes. | Passed with 27 in favor. | Signed as approved by Y. Allen. | The membership has been updated. Motion complete. |
| October 9, 2020 | To approve the October 9, 2020 Consent Agenda Item 2: Curriculum Decisions. | Passed with 27 in favor. | Signed by VPSD, VPAA, K. Kolbet, and Y. Allen as approved and acknowledged. Signed by the President as approved. | Once the agenda is approved at the senate meeting the Curriculum Review Committee Chair submits the approved changes. Motion complete |
| October 9, 2020 | To approve the language changes to the Annual Performance Evaluation. | Passed with 21 in favor, 1 abstention. | Signed by Y. Allen, M. Purdy, VPSD, and the VPAA as approved. Signed by the President as approved. | The Annual Performance Evaluation has been posted to the TMCC Website. Motion complete. |


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| October 9, 2020 | **1st Amendment:**<br>Motion Proposed by: Senator Amy Cavanaugh<br>Motion Seconded by: Chair-Elect Virginia Irintcheva<br>To approve the sentence to be added as the last line of the Overview: "Examples are only meant to help the evaluator understand the criteria, not every example must be met."<br>*Motion passed with 23 in favor, 1 abstention.*<br>**2nd Amendment:**<br>Motion Proposed by: Senator Jinger Doe<br>Motion Seconded by: Senator Heather Haddox<br>To approve adding a "N/A" checkbox to the observation question "Instructor demonstrates content expertise."<br>*Motion passed with 20 in favor, 3 nays, 1 abstention.*<br>**Original Motion:** To approve the Observation of WebLive Teaching Effectiveness Form as amended. *Motion passed with 20 in favor 5 nays, 1 abstention.* | Passed with 20 in favor, 5 nays, and 1 abstention. | Signed as approved by M. Purdy, VPAA, Y. Allen, and the TMCC President. | The form has been posted to the TMCC Website. Motion complete |
| October 9, 2020 | Furlough Document with SBBC<br><br>Chair Purdy introduced the Furlough Document Recommendations. Senator Steve Bale suggested the document reference the NFA contract.<br><br>1st Amendment:<br>Motion Proposed by: Senator Steve Bale<br>Motion Seconded by: Senator Ben Scheible<br>To approve adding a reference to the NFA Contract in the Furlough Document to ensure furlough days are taken consistently. *Motion passed with 26 ayes.*<br><br>Original Motion: | Passed with 23 ayes and 1 nay. | Signed as approved by Y. Allen, VPAA, VPFA, VPSD, M. Purdy and M. Leathen. Signed by the President as Motion Received/Acknowledged. | Upon collection of signatures, acknowledgements, and approvals the Faculty Senate AA will work with Committee Chairs and TMCC Leadership on further actions. Motion complete. |

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| | To approve the Furlough Document recommendations as amended to include a reference to the NFA Contract. *Motion passed with 23 ayes and 1 nay.* | | | |
| October 9, 2020 | To approve the Guidelines regarding the Selecting, Authoring, and Publication of Textbooks and Other Educational Material by Faculty at TMCC. | Passed with 21 in Favor, 3 abstentions. | Signed by Y. Allen, VPAA, and VPSD as approved. Signed by the TMCC President as Motion Approved. | Upon collection of acknowledgements, approvals, and signatures, the Faculty Senate AA will work with Senate leadership and WebServices on where this might be published on the TMCC website. |
| November 13, 2020 | To approve the minutes for October 9, 2020. | Passed with 26 ayes. | Signed by Y. Allen as approved. | The October 9, 2020 minutes have been posted to the website. Motion complete. |
| November 13, 2020 | To approve the November 13, 2020 Consent Agenda Item 1: Committee Membership. | Passed with 29 ayes. | Signed by Y. Allen as approved. | Committee membership has been updated on the website, motion complete. |
| November 13, 2020 | To approve the November 13, 2020 Consent Agenda Item 2: Curriculum Decisions. | Passed with 29 ayes. | Signed by Y. Allen and VPAA as approved. Signed by VPSD as received and acknowledged and signed by the President and CRC Chair. | Upon approval of the consent agenda at Senate, the Curriculum Review Committee Chair submits the curriculum changes. Motion complete. |
| November 13, 2020 | WebCollege Online Standard 2.3:<br><br><u>Amended Motion:</u><br>Chair Allen called for a motion to approve the WebCollege Online Standard 2.3 as amended not to include the red strikethrough: “This also guides TMCC policies for non-attendance.”<br><br>Motion Proposed by: Senator Jinger Doe<br>Motion Seconded by: Senator Eric Bullis<br><br>To approve the motion as amended: “2.3 Due to financial aid regulations the course must have a substantive assignment due the first week of class. This can be an introduction discussion, syllabus quiz, a submitted assignment, or live session through a web conferencing system.” The motion passed with 27 ayes and 1 nay. | Passed with 22 ayes, 1 abstention, 1 nay. | Signed by Y. Allen and VPSD as reviewed and acknowledged. Signed by VPAA as approved. Signed by TMCC President and WCFAC Chair. Signed as approved by Dir. Of Learning Commons. | The standard has been updated on the TMCC website, motion complete. |


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| | Original Motion out of committee:<br>2.3 Due to financial aid regulations the course must have a substantive assignment due the first week of class. This can be an introduction discussion, syllabus quiz, a submitted assignment, or live session through a web conferencing system. | | | |
| November 13, 2020 | To approve the Resolution of the Faculty Senate of Truckee Meadows Community College Regarding Open Faculty Senate Meetings. | The resolution did not pass with 1 aye and 23 nays. | No motion form was created. | |
| December 11, 2020 | To approve the minutes for November 13, 2020. | Motion passed with 23 ayes. | Signed by Y. Allen. | The approved minutes have been posted to the TMCC Website, motion complete. |
| December 11, 2020 | To approve the December 11, 2020 Consent Agenda Item 1: Committee Membership. | Motion passed with 23 ayes. | Signed by Y. Allen as approved. | The membership has been updated on the website, committee list serv, and attendance tracker, motion complete. |
| December 11, 2020 | To approve the December 11, 2020 Consent Agenda Item 2: Curriculum Decisions. | Motion passed with 23 ayes. | Signed by Y. Allen and VPAA as approved. Signed by VPSD as reviewed and acknowledged. Signed by TMCC President and CRC Chair. | Once the agenda is approved at the senate meeting the Curriculum Review Committee Chair submits the approved changes, motion complete. |
| February 12, 2021 | To approve the December 11, 2020 Faculty Senate Meeting Minutes. | Passed with 21 ayes. | Signed by Y. Allen | The approved minutes have been posted to the TMCC Website, motion complete. |
| February 12, 2021 | To approve the February 12, 2021 Consent Agenda Item 1: Committee Membership. | Passed with 24 ayes. | Signed by Y. Allen | The membership has been updated on the website, committee list serv, and attendance tracker-motion complete. |
| February 12, 2021 | To approve the February 12, 2021 Consent Agenda Item 2: Curriculum Decisions. | Passes with 24 ayes. | Signed as approved by Y. Allen and VPAA. Signed as received/acknowledged by VPSD. Signed by | Once the agenda is approved at the Senate Meeting, the Curriculum Review Committee Chair submits the |

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| | | | TMCC President (no box checked), signed by CRC Chair. | approved changes, motion complete. |
| February 12, 2021 | To approve the TMCC Academic Calendar. | Passed with 26 ayes. | Signed as approved by Y. Allen and VPAA. Signed received /acknowledged by Dir. of Finance and President. Signed by ASA Chair. | The calendar has been published on the VPAA's webpages, motion complete. |
| February 12, 2021 | To approve the resolution concerning PEBP benefits. | Passed with 26 ayes. | Signed by Y. Allen as motion approved. VPAA and TMCC President signed with no comment. Signed by SBBC Chair. | The Faculty Senate Office will work with the Senate Chair and The Salary, Benefits and Budget Committee Chair on whatever action they deem necessary, motion complete. |
| February 12, 2021 | To approve the second reding of the Faculty Senate Bylaw Revision – Standing Committee Chair Selection. | Passed with 26 ayes. | Signed by Y. Allen (no box checked) Signed as motion approved by VPAA. Signed by president (no box checked). Signed by Chair-elect. | The bylaw revision has been approved and all signatures are collected. Web Services has update the TMCC Faculty Senate webpages, motion complete. |
| February 12, 2021 | To adjourn the February 12, 2021 Faculty Senate Meeting. | Motion passed with 25 ayes. | Signed by Y. Allen. | Motion complete. |
| March 12, 2021 | To approve the minutes for February 12, 2021. | Motion passed with 23 ayes. | Signed by Y. Allen as approved. | The approved minutes have been posted to the TMCC Website, motion complete. |
| March 12, 2021 | To approve the March 12, 2021 Consent Agenda Item 1: Committee Membership Changes. | Passed with 24 ayes. | Signed by Y. Allen as approved. | The membership has been updated on the website, committee list serv, and attendance tracker. Motion complete. |
| March 12, 2021 | To approve the March 12, 2021 Consent Agenda Item 2: Curriculum Decisions. | Passed with 24 ayes. | Signed as approved by Y. Allen and TMCC President. Signed by VPAA, signed by VPSD, and CRC Chair. | Once the agenda is approved at the Senate meeting, the Curriculum Review Committee Chair submits the approved changes, motion complete. |
| March 12, 2021 | To approve the Bylaw Revision Pronouns. | Unanimous | Signed as approved by Y. Allen and TMCC President. Signed by | All signatures have been collected, Web Services has |

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| | | | VPAA, signed by VPSD as received/acknowledged. | updated the TMCC Faculty Senate Webpages. |
| March 12, 2021 | Resolution for Fall 2021 Enrollment<br><br>*<u>1st Amendment:</u> Senator Ben Scheible proposed an amendment suggesting to change wording from "Resolved, temporarily adding seats shall be agreed to and approved by the faculty member teaching the class;" to "requires the agreement and approval of the faculty member teaching the class…" 1st Amendment: Senator Ben Scheible moved and Senator Julia Hammett motioned to approve the wording change. The motion passed with 25 ayes.*<br><br>*<u>2nd Amendment:</u> Ben Schieble moved and Senator Julia Hammett seconded to strike last whereas clause "Whereas web-based, web-live, and hybrid modality courses may need to increase enrollment numbers above class enrollment caps to balance lower enrollment caps in on-campus classes;" The motion passed with 20 ayes.*<br><br>*<u>Original Motion:</u> Senator Jinger Doe moved and Senator Julia Hammett seconded to approve the Resolution for Fall 2021 Enrollment. The motion passed as amended with 25 ayes.* | | Signed by Y. Allen and TMCC President as approved, signed by VPAA and VPSD. | The Faculty Senate Office will assist the Senate Chair and Administration as needed. Motion complete. |
| March 12, 2021 | Motion to adjourn the March 12, 2021 Faculty Senate Meeting. | Passed with 23 ayes. | Signed by Y. Allen as approved. | Motion complete. |
| April 9, 2021 | Motion to support the TMCC Bylaw changes and add the Planning Council, set membership, and remove the President's Advisory Council. | Passed with 26 ayes. | Signed by Y. Allen as approved. Signed by VPAA. Signed by VPSD as motion received/acknowledged. Signed as approved by the TMCC President. | The Planning Council will update the bylaws in input from Faculty Senate, motion complete. |

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| April 9, 2021 | To approve the minutes for March 12, 2021. | Passed with 26 ayes. | Signed by Y. Allen as approved. | The minutes have been posted to the website, motion complete. |
| April 9, 2021 | To approve the April 9, 2021 Consent Agenda Item 1: Committee Membership. | Passed with 26 ayes. | Signed by Y. Allen as approved. | The Faculty Senate Office will adjust the membership on the attendance tracker, committee list serv, and webpage, if any. Motion complete. |
| April 9, 2021 | To approve the April 9, 2021 Consent Agenda Item 2: Curriculum Decisions. | Passed with 26 ayes. | Signed by Y. Allen as approved, signed by VPAA and TMCC President as motion received/acknowledged, signed by CRC Chair. | Once the consent agenda is approved at the Faculty Senate Meeting, the Curriculum Review Committee Chair submits the changes, motion complete. |
| April 9, 2021 | Resolution for Administrative Faculty Workspaces for Homecoming<br><br>Amendment to the motion: It was moved by Ric Bullis and seconded by Ben Scheible to remove the word “literally” from the second “Whereas”. The amendment passed with 27 ayes and 1 nay.<br><br>Motion: To approve the resolution for Administrative Faculty Workspaces for Homecoming. The motion was approved as amended with 24 ayes and 2 abstentions. | | Signed by Y. Allen and VPAA office as approved. Signed by VPSD and President as received/acknowledged. Signed by AFC Chair. | The Faculty Senate Office will assist the Senate and Administrative Faculty Chairs as needed, motion complete. |
| April 9, 2021 | To adjourn the April 9, 2021 Faculty Senate Meeting | Passed with 25 ayes. | Signed by Y. Allen. | Motion complete. |
| May 14, 2021 | To approve the April 9, 2021 Faculty Senate Meeting Minutes. | Passed with 24 ayes. | Signed by Y. Allen. | The minutes have been posted to the TMCC webpage, motion complete. |
| May 14, 2021 | To approve the May 14, 2021 Consent Agenda Item 1: Committee Membership. | Passed with 24 ayes. | Signed by Y. Allen. | Motion complete. |
| May 14, 2021 | To approve the May 14, 2021 Consent Agenda Item 2: Curriculum Decisions. | Passed with 24 ayes. | Signed by Y. Allen and VPAA. Signed by VPSD as motion received/acknowledged. Signed by CRC Chair. Signed by TMCC President as motion approved. | Once the consent agenda is approved at the Faculty Senate Meeting, the Curriculum Review Committee Chair submits the changes, motion complete. |


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| May 14, 2021 | To approve the Academic Standards and Assessment Committee Resolution: Honoring Faculty Senate Committee Charges and Work Including Regulation for Academic Dishonesty. | Passed with 17 ayes, 5 nays, and 5 abstentions. | Signed by Y. Allen and ASA Chair. | Motion complete. |
| May 14, 2021 | To adjourn the May 14, 2021 Faculty Senate Meeting. | Passed with 22 ayes. | Signed by Y. Allen. | Motion complete. |