



Truckee Meadows Community College

Faculty Senate Administrative Faculty Committee

MEETING MINUTES OCT. 18, 2024

10:30 – 12:00 p.m. Virtual Meeting - Zoom

Meeting called to order: 10:30 a.m.

In attendance: Ben Davis, Kyle Cassinelli, Felipe Gutierrez De Alba, Maggie Eirenschmalz, Kate Kirkpatrick, Katie Paul (Chair), Liz Pricket, Juana Reynoza-Gomez, Micaela Rubalcava, Rori Wilkis, Conrad Wong

Absent: Tommie Guy (Proxy: Katie Paul), Kelly Harlin, Ruth Koppelman, Jim New, Melissa Olsen, Lana Reeves

Guests: Amber Anaya

Approval of September 20, 2024 Meeting Minutes

Ben Davis moved and Kyle Cassinelli seconded to approve the September 20, 2024 Administrative Faculty Committee Minutes. The committee approved the minutes.

Salary Advancement Policy

The subcommittee met over the summer to review the merit process for Administrative Faculty. No changes were made and a peer-review process is being explored. Issues mentioned were faculty unfamiliar with the job of the person being reviewed.

Motion: Ben Davis moved and Micaela Rubalcava seconded to table reviewing merit process for now. The committee approved the motion.

Administrative Faculty Reclassification

Lauren will get the procedure for reclassification to the committee. The committee will work to get the procedure published on the website.

Campus News

The Board of Regents approved a national search for our next president. The Civic Engagement Panel was well-attended. The Counseling Office will host post-election walk-in day on November 6, 2024.

New Business

Committee members expressed a desire to have voting back on campus. It ties into inclusivity and civic engagement.

Old Business

None.

Adjournment: 11:12 a.m.

Next meeting: November 15, 2024 via Zoom