

December 11, 2020

Faculty Senate Virtual Meeting

1. Call to Order – FS Chair Schellhase
 - a. Meeting rules and expectations
2. Attendance (Senators) - Establish a Quorum – Faculty Voting Portal
3. Approval of November 6, 2020 Minutes
4. Approval of December 11, 2020 Meeting Agenda

Guest Speakers:

1. Liaisons – Introductions/Update
 - a. Ashley Gonzalez (5 min.)
 - b. Nikki Hughes (5 min.)
 - c. Dr. Chuck Milne (5 min.)
2. Dr. Clarissa Cota – (10 min.)
3. Dr. Daniel Alvarado, DRC (10 min.)
4. Dr. Sondra Cosgrove – Title IX Concerns (5 min.)
5. Kevin Mitchell – Curriculum Committee Update

Chair's Report:

BOR Meeting Updates

BAS Programs Move Forward

Overload Pay passed (Public comment)

Governor's Budget - <https://thenevadaindependent.com/article/nevada-lawmakers-will-have-8-5-billion-to-budget-for-next-two-years-400-million-down-from-current-biennium>

Expected by January

PEBP – Update (public comment) **Dr. Julian Smit, Chair of the Salary & Benefits Committee**

Directive 35 – Expires **December 15th** (date for full time faculty – changes in schedule)

Scheduling – **Spring 2021**

Policy List and Platform Update

Onbase/Workflow/Strategy

Telecommuting Policy

Consensual Relationship Policy

Hiring Updates

Interim VPAA – James McCoy

Dean – (A & L and Health Sciences) – In Process

S/U Update – Another round

Digital Tenure Portal – Preliminary Information

Proposed Survey

Legislative Session

Strategy for working together to

DRC – December 15th – plan to address “TA” issue

Teams Channel

Resolution – Part Time Instructor Furlough Resolution

PTIs – Reapplying issue

Remaining FS Meetings - Strategy

December 11, 2020

Information Items:

- Shared Governance Policy – Dr. Chuck Milne
- Lead Counselor Policy – Valerie Conner, Chair of Counselors
- Lead Librarian Policy – Ted Chodock and Emily King
- Curriculum Policy – Kevin Mitchell
- ELearning Policy – Lorraine Brown, Chair of the Instructional Technology Committee

Action Items:

- TBA

New Business:

Adjourn:

Next meeting: February 5th