

February 5, 2021

Faculty Senate Virtual Meeting

1. Call to Order and Welcome - FS Chair Schellhase
 - a. Meeting rules and expectations
2. Attendance (Senators) - Establish a Quorum – Faculty Voting Portal
3. Approval of December 11, 2020 Minutes
4. Approval of February 5, 2021 Meeting Agenda
5. Contingent Senator Election
 - a. Candidates will provide (2 min) statement
 - b. Vote
 - c. Add to voting portal

Guest Speakers:

1. Stakeholder Update
 - a. Liaison Update (5 min.)
 - b. Nancy Webb, AFA Chair Elect (5 min.)
 - c. Luis Ortega, NFA President (5 min.)
2. James McCoy, Interim Vice President of Academic Affairs – (15 min.)
 - a. Q & A
3. Marlon Anderson, Director of Academic Advising (15 min.)
 - a. Q & A
4. Nancy Webb, Chair of the Elections Committee (5 min.)
5. Dr. Sondra Cosgrove, Chair of the Legislative Action Committee (10 min.)
6. Frank Woodbeck, Executive Director (10 min.)
7. Catherine Rojas, DRC Manager (5 min.)

Chair's Report:

State of the State – Governor Sisolak

[Preliminary Analysis of Governor's Recommended Budget \(2021-2023\)](#)

Governor's Comments about Community College Governance:

<https://digital.olivesoftware.com/Olive/ODN/ReviewJournal/shared/ShowArticle.aspx?doc=LVRJ/2021/01/31&entity=Ar04000&sk=B450056E&mode=text>

Legislative Session

Strategy - **Call to Action** – Legislative Action Committee, Dr. Sondra Cosgrove

PEBP – Public Comment – [Nevada Independent Article](#)

Please also see the tentative hearing schedule if you are not already holding these dates:

Feb 11th - Capital Improvement Projects subcommittee (including NSHE)

Feb 24th - NSHE Joint Budget Presentation

March 17th - NSHE Joint Q&A

April 9th - Bill must be heard in committee (First House) or bill dies

April 20th - Bill must pass in First House or bill dies

April 28th - Nevada Economic Forum (budget projection update)

May 14th - Bill must be heard in committee (Second House) or bill dies

May 21st - Bill must be passed in Second House or bill dies

May 31st at midnight – Sine Die / Session Closes

[Preliminary Budget Analysis](#)

[Bill List](#)

Budget Reduction Update

February 5, 2021

Sabbatical Update

Tenure-Track Faculty Update

DRC – Resolution to the Canvas TA Issue

New System – Kognito

International Strategic Plan (February 1st)

[Strategic Plan](#)

[Report & Recommendations](#)

[AIEA Standards](#) & [AIEA Occasional Paper](#)

Policy List and Platform Update

Furlough Clarification – FTI/PTI

Northwest Accreditation – Standard 2

[Las Vegas Sun's Op Ed](#)

COVID Update – wellness@csn.edu

Respondus – Discussion about challenges.

Information Items:

- Curriculum Policy – Kevin Mitchell, Chair of the Curriculum
- Lead Counselor Policy – Valerie Conner, Department Chair of Counselors
- Lead Librarian Policy – Ted Chodock, Chair of the Academic Standards Committee and Librarian
- Telecommuting Policy – Jason Green, Chair of the Evaluation and Workload Committee

Information/Action Items:

- ELearning Policy – Lorraine Brown, Chair of the Instructional Technology Committee
- Shared Governance Policy – Dr. Chuck Milne, Liaison.

New Business:

Adjourn:

Next meeting: March 12th 1PM via Teams