

Faculty Senate Meeting
1:00 p.m. /March 13, 2020
HN C-133

- 1. Call to Order (5 min)
- 2. Approval of February 2020 Minutes (5 min)
- 3. Senatorial News (5 min)

Meeting Dates (all at 1:00pm)	Location
Sept. 13, 2019	WC, B 102
Oct. 11, 2019	NLV, A 1772
Nov. 8, 2019	HN, C 133
Dec. 6, 2019	WC, B 102
Feb. 14, 2020	NLV, H 207
March 13, 2020	HN, C 133
April 3, 2020	WC, B 102
May 8, 2020	NLV, H 207

GUESTS:

- 4. Amy Palmer, Counselor, Henderson Campus
 *MyCoyotePLAN Early Alert Faculty Referrals (10 min)
 - 5. Tracy Sherman, Budget Committee Chair
 * Budget Committee Update (10 min)
 - 6. Dr. Jennifer Nelson, CSN-NFA President
 * Collective Bargaining Update (20 min)
 - 7. Nancy Webb, Elections Committee Chair
 * Nomination Update (25 min)
 - 8. Nancy Webb, E-Learning
 * Strategic Plan to Online Courses (15 min)
- Break ----- (10 min)

DISCUSSION ITEMS:

- 9. Faculty Senate Chair-Elect Nominee
 *Philosophical Leadership Statement (15 min)
- 10. Lorraine Brown, Instructional Technology Chair
 *ITC Update (10 min)
- 11. Darin Dockstader, Academic Standards Chair
 *Degree Clearance Policy (10 min)
- 12. Laura Roots and Abraham Amaya
 *Adjunct Office Space (10 min)
- 13. Grievance Removal from the By-Laws (15 min)
- 14. Charles Milne, Shared Governance Policy
 *Shared Governance Update (30 min)

Action Item:

- 15. Emily King, Systems Librarian
 *Classroom Recording Accommodations (10 min)

CHAIR'S REPORT:

- 16. Cultural Competency/Emotional Intelligence Training
 *NSHE Staff (April/May)
 Tenure Applicants
 *Board of Regent Approved

Chancellor Search Update

Program Proposal/Policy sent to Evaluation Workload Committee for Review

Presidential Evaluation Forum

* (March 16th, NLV Bld C., Room 2638)

Department Chair Job Description/Compensation Update

Grievance Committee enacted

*Bob Gutschick Chair

(15 min)

17. New Business

(10 min)

18. Adjourn

(1 min)