

Faculty Senate Virtual Meeting

1:00 p.m. /May 8, 2020

WebEx

- 1. Call to Order (5 min)
- 2. Approval of March/April Minutes (5 min)
- 3. Senatorial News (5 min)

Meeting Dates (all at 1:00 pm)	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	Virtual / WebEx
May 8, 2020	Virtual / WebEx

GUESTS:

- 4. Dr. Federico Zaragoza, President of CSN
*Presidential Update (20 min)
- 5. Dr. Margo Martin, Vice-President of Academic Affairs
* CSN’s Fall 2020 Academic Plan (15 min)
- 6. Mary-Kaye Bailey, V.P. Finance and Administration
* CSN’s Budget Reduction Submissions (15 min)
- 7. Dr. Bill Dial, Chief Human Resources Officer
* Human Resources Update (15 min)
- 8. Juanita Chrysanthou, V.P. Student Affairs
* Student Affairs Update (15 min)
- 9. Clarissa Cota, J.D., V.P./Provost of N. Las Vegas Campus
* Campus Update (10 min)
- 10. Dr. Sonya Pearson, V.P./Provost of Charleston Campus
* Campus Update (10 min)
- 11. Patty Charlton, V.P./Provost of Henderson Campus
* Campus Update (10 min)
- 12. Laura Latimer, Associate V.P. of N. Las Vegas Campus
* Non-Emergency Text and Mobile Information (10 min)
- 13. Barbara Talisman,
* CSN Foundation Protocols (10 min)
- 14. Jennifer Nelson, CSN-NFA President
* Collective Bargaining Update (10 min)
- Virtual Break ----- (10 min)**

INFORMATIONAL ITEMS:

- 15. Lorraine Brown, IT Committee Chair
* Instructional Technology Update (10 min)
- 16. LaDella Levy, Ad-Hoc Faculty Offices/On-Line Committee
* Final Report (10 min)

ACTION ITEMS:

- 17.** Emily King, Systems Librarian
* Lead Librarian Policy (10 min)

DISCUSSION/ACTION ITEMS:

- 18.** Valerie Conner, Department Chair of Counselling and
Jim Matovina, Ethics Committee Chair
*Counseling Policy (15 min)
- 19.** Chair-Elect Executive Committee Approval
* Maria Schellhase 2020-21 Faculty Senate-Chair (10 min)

CHAIR'S REPORT:

- 20.** Presidential Evaluation Update
* Update
Program Director's Duties Description
*Fall Agenda
Shared Governance Policy
* Liaison Plan
Search Committees
* Summer Service
Hybrid Classes
* 2020 Contingency Plan
Department Chair Election Final Results
* Math and World Languages
Faculty Senate Chair
* Thank You Message (10 min)
- 21.** New Business
* Passing of the virtual gavel to Chair-Elect Maria Schellhase (10 min)
- 22.** Adjourn (1 min)