



FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

MEETING AGENDA – 2024/2025 FACULTY SENATE

Tuesday, January 21, 2025

2:00pm – 3:00pm

Zoom: <https://nshe-nevada-edu.zoom.us/j/92049009806?pwd=iKq90Ri8Q9Z7BExELcEb6FaVH8PVBI.1>

1. Call to Order – Roll
2. Approval of Minutes: Nov and Dec 2024
3. Chair’s Report
 - a. Governor’s Budget [NFA assessment](#)
 - b. Special Meeting Jan 16-17
4. Old Business
 - a. Policy Proposal – CODE Title 2, Chapter 6, Section 6.13.2
 - i. No action taken. Not sure if it will proceed.
 - b. Bylaws
5. New Business
 - a. Quarterly Meeting Mar 6-7 no agenda yet
6. Open Discussion
7. Next Meeting Tuesday Feb 18, at 2:00 PM
8. Adjournment