

# FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

## Minutes

### 2023/2024 FACULTY SENATE

Tuesday, May 21, 2024

2:00 pm – 3:00 pm

Virtual Meeting-Zoom

#### 1) Call to Order

There was a call to order at 2:03 PM

##### Roll Call

##### A. Present:

- |                          |                             |
|--------------------------|-----------------------------|
| (1) Ed Boog (SCS)        | (8) Gar Casale (SCS)        |
| (2) Jim Lowe (SCS)       | (9) Cruz Laudenslager (SCS) |
| (3) Glenn Heath (SCS)    | (10) Monica Aguilar (SCS)   |
| (4) Marinn Clampit (SCS) | (11) Kristi Robertson (SA)  |
| (5) Crystal Chang (SCS)  | (12) Michele Casella (SA)   |
| (6) Eric March (SCS)     | (13) Chelsie Martinez (SA)  |

##### B. Absent:

- (1) Tillery Williams (SA)

##### C. Quorum established.

#### 2) Approval of Minutes – April 2024

There was a correction for being able to meet in May with no meeting in June. Marinn moved to approve, Crystal seconded the motion, and it was passed.

#### 3) Guest for May – None

#### 4) Comments

##### A. Faculty Senate Meeting about NFA and Funding 05/07/24:

- i) Agenda for CSN President and TMCC President
- ii) Agenda for the Chancellor search-National search
- iii) Agenda on Capital improvement
- iv) NFA is not on the June BOR – if anyone wants to be a part of NFA there is a website
- v) NFA brought up a tech issue about viewing all board members as per NRS 241.023
- vi) Talking about the Governor's budget – one time money and ongoing money
- vii) COLA is going to be difficult – students will have to pay more
- viii) NSHE budget is \$1.7 Billion
- ix) FASFA – possible with fully funding the allowed amount

##### B. Congratulations to 2024-2026 Senators:

- i) Monica Aguilar

- ii) Gar Casale
  - iii) Marinn Clampit
  - iv) Darlene Aranda
  - v) Tillery Williams
- C. Names added to be considered for an appointed position:
- i) Camille Vega
  - ii) Erik Feagans
  - iii) Karla Kirk
  - iv) Darlene Aranda
- Camille Vega and Darlene Aranda were elected for the appointed positions  
Congratulations to all the senators for their hard work
- D. Faculty Senate Elections for Chair/Vice Chair/Secretary  
Glenn was elected to serve as Chair  
Chelsie Martinez was elected as Vice Chair  
Cruz Laudenslager was elected to serve as Secretary

**5) Old Business**

- A. No Old Business

**6) New Business**

- A. No Faculty Sente meeting for June.
- B. The Chair-of-Chairs Peter Reed will be switching to Vice Chair.

**7) Next Meeting**

- A. Monday, July 15, 2024, at 2:00 PM via Zoom (Note for date change - Guest is Chancellor Patty Charlton)
- B. We will need to discuss to keep the FS dates and times or elect on new day and time.

**8) Adjournment**

Meeting was adjourned at 2:29 pm