

FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

Minutes

2024/2025 FACULTY SENATE

Tuesday, January 21, 2025

2:00 pm – 3:00 pm

Virtual Meeting-Zoom

1) Call to Order

There was a call to order at 2:05 PM

Roll Call

A. Present:

- | | |
|--------------------------|-----------------------------|
| (1) Glenn Heath (SCS) | (7) Gar Casale (SCS) |
| (2) Monica Aguilar (SCS) | (8) Cruz Laudenslager (SCS) |
| (3) Crystal Chang (SCS) | (9) Tillery Williams (SA) |
| (4) Ed Boog (SCS) | (10) Eric March (SCS) |
| (5) Darlene Aranda (SA) | (11) Zoe Terico |
| (6) Marinn Clampit (SCS) | |

B. Absent:

- | | |
|-----------------------|-----------------------|
| Jim Lowe (SCS) | Camille Vega (SA) |
| Chelsie Martinez (SA) | Kristi Robertson (SA) |

C. Quorum was established.

2) Approval of Minutes – November/December

Minutes were tabled for the next meeting, if there are any changes they can be amended later.

3) Guest for January – None

4) Comments and Chair Reports

A. BOR quarterly recap:

- i) Special meeting January 16-17: There was a talk of tracking the money in UNLV surplus
- ii) Glenn added a link for the Governor's Budget for no COLA and an increase in retirement. Merit status is unknown but there will a push for COLA for state employees. This is a link for the Nevada Faculty Association [NFA assessment](#).

5) Old Business

- ##### A. Policy Proposal – CODE title 2, Chapter 6, Section 6.13.2
- i) No action taken. Not sure if we will proceed.

6) New Business

- ##### A. Quarterly Meeting – March 6-7; No agenda

- B. Members have looked at Bylaws and are unsure what should be changed. It was explained that everyone should look at them like looking over a website and figuring out what looks out of place and what looks right. Please remember to review and update the Faculty Senate Bylaws, send any edits/changes to Glenn.
- C. Employees receive a retention incentive this fiscal year 2025 of \$250.
- D. Marinn checked to see when we would receive our W-2s and it is set for the last week of January.

7) Next Meeting

Tuesday, February 18, 2024, at 2:00 PM via Zoom

8) Adjournment

Meeting was adjourned at 2:31 pm in synchronicity