

# FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

## Minutes 2024/2025 FACULTY SENATE

Tuesday, July 17, 2025  
2:00 pm – 3:00 pm  
Virtual Meeting-Zoom

**1. Call to Order and Roll Call**

- 1.1. Call to Order: 2:03 pm
- 1.2. Roll Call (8 needed for quorum):

<input checked="" type="checkbox"/>	Aguiar, Monica (SCS)	<input type="checkbox"/>	Grauel, Jessica (SCS)	<input type="checkbox"/>	March, Eric (SCS)
<input checked="" type="checkbox"/>	Aranda, Darlene (SA)	<input checked="" type="checkbox"/>	Heath, Glenn (SCS)	<input type="checkbox"/>	Martinez, Chelsie (SA)
<input checked="" type="checkbox"/>	Casale, Gar (SCS)(S)	<input type="checkbox"/>	Herrera, Arlene (SA)	<input checked="" type="checkbox"/>	Quiroga, Jose (SA)
<input checked="" type="checkbox"/>	Chang, Crystal (SCS)	<input checked="" type="checkbox"/>	Laudenslager, Cruz (SCS)(C)	<input type="checkbox"/>	Vega, Camille (SA)
<input checked="" type="checkbox"/>	Clampit, Marinn (SCS)	<input checked="" type="checkbox"/>	Lewis, Spencer (SA)(VC)	<input type="checkbox"/>	-Vacant-

**2. Approval of minutes: June 2025**

- 2.1. Motion made by Gar, second by Glenn.
- 2.2. Send any edits or corrections to Cruz, Gar for these and future minutes.

**3. Chair’s Report:**

- 3.1. No Chair’s report.

**4. Old Business:**

- 4.1. Open Senate Chair Position
  - 4.1.1. Cruz requested everyone reach out to potential candidates before end of month. Cruz was going to reach out to Karla Kirk.
- 4.2. Website Redesign
  - 4.2.1. Tabled to next month due to Bentley and Jessica being out of office.

**5. New Business:**

- 5.1. Website redesign
  - 5.1.1. Cruz would like to highlight one senator each month on the new website. Emphasis on our role in the organization. Group agreed that there should be a standard list of questions to answer. Monica suggested that we all have bios with one highlighted each month.
- 5.2. Meeting time
  - 5.2.1. Cruz asked if this time was good, there were no replies.
- 5.3. Guest speakers
  - 5.3.1. Cruz would like Kelly Scherado to come on a regular basis.
  - 5.3.2. Spencer inquired about AI policy. What have we decided? What rationale? Suggested Anne or Thomas.
  - 5.3.3. Jose suggested Chair of Chairs for updates and roles we can play. Also suggested Vice Chancellors.
- 5.4. Training
  - 5.4.1. Glenn spoke on future training. Currently through Udemy, limited licenses (~30). Details to follow.

5.5. Charges to pursue for the year

5.5.1. Spencer suggested coming up with some charges. I.e: representation in salary study, outstanding employee awards, diversity committee. Called for suggestions that we could chose from as a body and then work toward.

5.5.2. Darlene would be interested in a Budget charge

5.5.3. Glenn suggested FS seek representation at the chancellor's "expanded cabinet" meetings.

**6. Next Meeting:**

6.1. Tuesday, August 19. 2:00 pm

6.1.1. Cruz will create a new calendar invite. Will also do a poll for Teams vs Zoom.

**7. Adjournment**

7.1. Motion to adjourn by Marinn, seconded by Monica

7.2. Meeting adjourned at 2:33 pm