

FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

Minutes

2024/2025 FACULTY SENATE

Tuesday, November 19, 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) Glenn Heath (SCS) | (7) Gar Casale (SCS) |
| (2) Monica Aguilar (SCS) | (8) Cruz Laudenslager (SCS) |
| (3) Crystal Chang (SCS) | (9) Kristi Robertson (SA) |
| (4) Ed Boog (SCS) | (10) Camille Vega (SA) |
| (5) Darlene Aranda (SA) | (11) Eric March (SCS) |
| (6) Chelsie Martinez (SA) | |

B. Absent:

- | | |
|-----------------------|----------------------|
| Jim Lowe (SCS) | Marinn Clampit (SCS) |
| Tillery Williams (SA) | |

C. Quorum was established.

2) Approval of Minutes

Minutes were approved, if there are any changes they can be amended at later date.

3) Guest for November – None

Glenn will contact Kelly Scherado as a guest speaker, as Eric Gilliland was not able to attend.

4) Comments

A. BOR quarterly recap:

- i) Regent Tarkanian passed creating a vacancy which the Board plans to fill.
- ii) UNR President Brian Sandoval and UNLV President Keith Whitfield partnered to fund a program to address mental health conditions.
- iii) The December quarterly agenda has been posted with UNLV hosting.

B. General updates

5) Old Business

- A. Faculty Senate Bylaws review and need updates: Please remember to review and update the Faculty Senate Bylaws, send any edits/changes to Glenn. Glenn will send the link so that members can view and edit.

- B. There were changes that were sent out just before the meeting for Chapter 2 Title 4 for grievances and the process of appeal: We may not have sufficient numbers for collective bargaining.

6) New Business

- A. Code Amendment for Appeal Process
- B. PEBP – nothing concrete, there are discussions on PEBP changes
- C. Open Forum
 - i) There are currently several University/College Presidential searches being conducted which are keeping the Chancellor busy.
 - ii) The meeting scheduled for October 29 did not take place but once everyone has a chance to review the bylaws we can include that in the next meeting.

7) Next Meeting

Tuesday, December 17, 2024, at 2:00 PM via Zoom

8) Adjournment

Meeting was adjourned at 2:39 pm