

FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

Minutes

2024/2025 FACULTY SENATE

Tuesday, September 17, 2024

2:00 pm – 3:00 pm

Virtual Meeting-Zoom

1) Call to Order

There was a call to order at 2:04 PM

Roll Call

A. Present:

- | | |
|--------------------------|-----------------------------|
| (1) Glenn Heath (SCS) | (5) Gar Casale (SCS) |
| (2) Monica Aguilar (SCS) | (6) Cruz Laudenslager (SCS) |
| (3) Crystal Chang (SCS) | (7) Tillery Williams (SA) |
| (4) Darlene Aranda (SA) | |

B. Absent:

- | | |
|-----------------------|-----------------------|
| Kristi Robertson (SA) | Marinn Clampit (SCS) |
| Jim Lowe (SCS) | Eric March (SCS) |
| Ed Boog (SCS) | Chelsie Martinez (SA) |
| Camille Vega (SA) | |

C. Quorum was not established.

2) Approval of Minutes – July 2024

There was no quorum established for August. No minutes for August.

Also noted that there was no quorum for September and limited discussion.

3) Guest for September – None

4) Comments

- A. Glenn sent out System Administration Bylaws and the Faculty Senate Bylaws for possible action (Agenda 6A).
- B. Glenn gave an update from the BOR
 - i) President's search has begun
 - ii) Funding Formula is being discussed
 - iii) Discussion about COLA and budgeting Agenda for the Chancellor search-National search
 - iv) Is this an audit year?
 - v) Sexual Misconduct Committee has changed name to Power Based Violence Task Force

5) Old Business

- A. No Old Business

6) New Business

A. No New Business could be discussed

7) Next Meeting

Tuesday, October 15, 2024, at 2:00 PM via Zoom

8) Adjournment

Meeting was adjourned at 2:23 pm