

FACULTY SENATE

NEVADA SYSTEM OF HIGHER EDUCATION

Minutes

2022/2023 FACULTY SENATE

Tuesday, September 20, 2022

2:00pm – 3:00pm

Virtual Meeting-Zoom

1) Call to Order

There was a call to order at 2:02 PM

Roll Call

a. Present:

- (1) Ed Boog (SCS)
- (2) Gibran Chavez-Gudino (SA)
- (3) Cheryl Olson (SA)
- (4) Michele Casella (SA)
- (5) Glenn Heath (SCS)
- (6) Marinn Clampit (SCS)
- (7) Gar Casale (SCS)
- (8) Eric March (SCS)
- (9) Monica Aguilar (SCS)
- (10) Danielle Donato (SA)
- (11) Cruz Chacon (SCS)

b. Absent:

- (1) Jim Lowe (SCS)
- (2) Tillery Williams (SA)

c. Quorum established.

2) Approval of Minutes

There was a motion for approval of minutes by Glenn, seconded by Eric. All in favor, after a few edits to the minutes: Member Tillery's name was misspelled. Member Christine Haynes was removed. Also, the meeting is no longer using Blue Jeans.

3) Public Comments

- a. Ed has asked that anyone who has more to add to the 'List of duties for the Chancellor' please send it to him by no later than Thursday.
- b. Tillery has a draft letter for us to look at, before sending it to the Chancellor, pertaining to the Employee Evaluations Process. He will make a few tweaks before sending it out.

- c. Ed asked who we would like to invite to the next meeting. Possibilities include the Chancellor-Dale, Anne Milkovich, or the Chair-of-Chairs Tracy Sherman, from CSN (She has a 5-minute spot to deliver comments at the BOR).
- d. Sonja Sibert may be leaving GBC.
- e. The Briefing paper was about keeping their identity, having to do with their common core numbering.

4) Guest: Andrew Clinger

Andrew was not able to make the meeting. However, there were a list of questions that were compiled by a few members. Ed said he sent the list to Andrew for him to review.

5) Chair's Report

There were no Chair reports available

6) New Business

Christine Haynes is no longer a member of Faculty Senate and as such we will need to fill the role. It was agreed that we did not need to have a special election to replace Christine. It was asked if we could recommend someone or if we could offer the position to a runner-up? It was agreed that we would need to have a majority approve the candidate. Glenn said he would send the procedure to Ed, from the last election.

7) Next Meeting

Tuesday, October 18, 2022, at 2:00 PM

8) Adjournment

Eric moved to adjourn, it was seconded by Michele, all approved to adjourn the meeting at 2:44 pm

9) Addendum to New Business

Glenn was able to go back and review the people that were nominated. A vote was sent out among the members to approve the nomination for Crystal Chang to join Faculty Senate and Crystal was unanimously voted into the position for the remainder of the term.