

Western Nevada College Academic Faculty Senate Agenda

Date: April 11, 2025
Zoom Meeting, 1:30-3:30 PM

Disclaimer: Items may be taken out of order.

Call to Order

Roll Call

1. **Approval of Minutes (March)** **Action**
2. **Executive Updates (Dr. K. Dalpe)** **Info**
3. **Faculty Senate Election Results (J. Downs)** **Info**
Announcement of the results from the recent Senate elections.
4. **Learning and Innovation Presentation (R. Belbin)** **Info**
Brief presentation by the Director of Learning and Innovation about current initiatives and an opportunity for faculty questions.
5. **PDC Committee Update** **Info**
Update on the change in the Professional Development Committee chair and the need for a new faculty member to serve.
6. **Policy Revisions and Reviews** **Action**
Review and vote on the following policies:
 - Policy 7-4-3: Identity Theft Prevention Policy
Clarifies the roles of employees responsible for implementing procedures and expands on training requirements.
 - Policy 9-2-2: Website Policies
Updates policy language for clarity and adjusts outdated references to current web administration standards.
 - Policy 11-3-14: Industrial and Vocational Shop First Aid Policy
Adds specificity to the required first aid supplies and clarifies instructor responsibility for maintaining them.
 - Special Course Fees FY26
Outlines updates to course-specific fees, including adjustments for lab supply costs and new program offerings.
7. **NFA Updates (R. Bassen and H. Reardon)** **Info**
Updates on contract negotiations and faculty advocacy efforts.
8. **Hiring Process for LAS Director** **Info/Discussion**
Review and discussion of the hiring process for the Liberal Arts and Sciences Director based on the institutional hiring policy for director-level positions.

9. **Chair Report (M. Schmidt)Info/Discussion**
Updates from the Faculty Senate Chair, including governance issues, follow-up from recent discussions, and planning for the remainder of the academic year.

10. **Public Comment**
Opportunity for faculty to bring forward concerns, questions, or suggestions for future agenda items.

Adjournment

Meeting Dates:

Fall 2024	Spring 2025
August 16, 2024	January 17, 2025
September 13, 2024	February 14, 2025
October 18, 2024	March 14, 2025
November 15, 2024	April 11, 2025
December 13, 2024	May 9, 2025