

Western Nevada College Academic Faculty Senate Agenda

Date: February 14, 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 (January)** **Action**
2. **NWCCU Year 7 Accreditation Report (G. Pope)** **Info**
An overview of WNC's Year 7 Accreditation Report, highlighting key findings and faculty-related accreditation expectations.
3. **Scheduling Processes & Course Mode Definitions (G. Stanerson)** **Info**
Regarding scheduling processes and review course mode definitions with faculty, providing clarity on delivery formats and scheduling expectations.
4. **Faculty Development Course (J. McMenemy)** **Info**
Introduction of the new faculty development course, designed to support faculty in instructional growth and professional development.
5. **Online Course Review Rubric (J. McMenemy)** **Info/Discussion**
Regarding the rubric developed by the Digital Education Committee and its impact on course quality and faculty support.
6. **New Program Review Template (A. Ghilieri)** **Info/Discussion**
A presentation of the updated program review template, outlining changes aimed at streamlining the process and aligning it with institutional goals.
7. **NFA Updates (R. Bassen and H. Reardon)** **Info**
Updates from the Nevada Faculty Alliance, including discussions on contract negotiations, policy advocacy, and faculty rights.
8. **Chair Report (M. Schmidt)** **Info/Discussion**
Discussion on the possible formation of a Faculty Advisory Committee to the President, a proposal to raise part-time faculty pay and full-time overload rates from \$900 to \$1,000 per credit, and an update on peer evaluations (scheduled as an action item in March). Additional updates on the Board of Regents meeting and the upcoming legislative session will also be provided.
9. **Policy 15-1-2: Outstanding Faculty Award** **Action**
Faculty will vote on the proposed updates to the Outstanding Faculty Member Award policy, incorporating revisions discussed in the previous meeting.

10. **Policy Revisions and Reviews** **Action**

Review and vote on the following policies:

- Policy 3-3-6: Grade Changes
- Policy 3-3-7: Instructor Approval on Late Student Registration
- Policy 3-3-12: Faculty Assigned W's
- Policy 3-4-1: Admissions, Registration, Grades and Examinations
- Policy 3-4-3: Even Exchange of Course
- Policy 4-3-1: Classified Staff of WNC
- Policy 4-3-3: Reclassifying an Existing Classified Position Guidelines
- Policy 7-3-1: Purchasing
- Policy 7-7-2: Institutional Sustainability Policy
- Policy 15-1-3: Outstanding and Honored Administrative Faculty Award
- Policy: Wildcat Esport Arena (New)
- Policy: Video and Audio Equipment Usage (New)
- Safety Committee Bylaws Approval

11. **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