

# Western Nevada College Academic Faculty Senate Agenda

Date: January 17, 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 (December)** ..... **Action**
2. **Equity Study Scope (M. Duley)** ..... **Info/Discussion**  
*Melody Duley will present options for what should be included in the upcoming equity study, seeking faculty feedback on scope and priorities.*
3. **Bookstore Level of Service (C. Lopez)** ..... **Info/Discussion**  
*Coral Lopez will discuss the current level of service provided by the bookstore and possibly changes moving forward.*
4. **Executive Updates (Dr. K. Dalpe)** ..... **Info/Discussion**
5. **Chair Report (M. Schmidt)** ..... **Info/Discussion**  
*Updates from the Faculty Senate Chair, including ongoing initiatives and upcoming priorities.*
6. **NFA Updates (R. Bassen and H. Reardon)** ..... **Info/Discussion**
7. **Review Policy 15-1-2: Outstanding Faculty Award** ..... **Discussion**  
*Discussion on reviewing and revising the Outstanding Faculty Member Award to ensure alignment with institutional goals and recognition standards. This policy has not been revised or reviewed since 2008.*
8. **Policy Revisions and Reviews** ..... **Action**  
*Review and vote on the following policies:*
  - Policy 1-1-1: College Council and Policy and Procedure Development
  - Policy 3-2-2: Course Numbering System
  - Policy 3-2-13: Academic Calendar Proposal and Adoption
  - Policy 3-3-8: Full-time Enrollment Equivalency for Students with Disabilities
  - Policy 3-3-9: Community Education Program
  - Policy 3-3-10: Student Withdrawal Policy
  - Policy 3-3-13: DSS Memory Aid Policy
  - Policy 3-4-6: Athletic Fee Waiver
  - Policy 11-1-2: Accident Investigation Environmental Health and Safety

- Policy 11-1-3: Campus Emergency Notification Guidelines
- Policy 11-3-11: Hearing Conservation Program
- Policy 11-3-15: Tobacco Use Policy
- Policy 11-3-16: Volunteers in State Service
- Policy 13-1-1: Dean’s List
- Policy 13-1-2: Graduation with Honors
- Policy 13-2-1: Personal Care Attendant Policy
- Policy 13-2-2: Service Animal Policy

**9. Public Comment**

**Adjournment**

**Meeting dates:**

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