

## Western Nevada College Academic Faculty Senate Agenda

**Date: May 9, 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 (April and Emergency) ..... Action**
2. **Executive Updates (Dr. K. Dalpe) .....Info**
3. **Announcement of the results of the Emergency Election (Dr. J Downs)  
Info**
4. **Textbook Access and Materials Page Walkthrough (G. Stanerson) ....Info**  
Gretchen Stanerson will walk faculty through the student-facing resource/materials page for course textbooks and materials.
5. **Dual Enrollment Update (J.W. Lazzari) ..... Info/Discussion**  
Presentation by the Dual Enrollment Team covering NACEP Accreditation progress, course commissioning processes, coaching models, and Fall 2025 planning.
6. **Peer Evaluation Group (PEG) Report (S. Priest) .....Info**  
Summary of PEG reports submitted by the Peer Evaluation Committee.
7. **NSHE Contingency Plan for Presidential Vacancies ..... Info/Discussion**  
Overview and discussion of the NSHE three-stage contingency plan: Officer-in-Charge (OIC), Acting President, and Interim President.
8. **Sabbatical Process Concerns and Subcommittee Structure ..... Discussion**  
A general discussion of the sabbatical review process, communication practices, and ways the Senate can improve committee structure, membership rotation, and transparency.
9. **Policy Revisions and Reviews ..... Action**  
*Review and vote on the following policies:*
  - Policy 3-2-7: Sabbatical Leave – Josh Fleming
  - Policy 4-5-1-2: Hiring Academic and Administrative Faculty – Melody Duley
  - Policy 3-5-1: Grade Appeal – Dianne Hilliard
  - Policy 3-5-2: Student Grievance – Dianne Hilliard
10. **NFA Updates (R. Bassen and H. Reardon) ..... Info**  
Brief report on contract negotiations and this year's bargaining progress, including reflections on administrative delays and next steps for advocacy.

11. **Chair Report (M. Schmidt)** .....**Info/Discussion**  
Reflections on the year, recommendations for Senate structure, and final updates.

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

**Adjournment**

**Meeting Dates:**

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