

Western Nevada College Academic Faculty Senate Agenda

**Date: November 14, 2025
Zoom Meeting, 1:30-3:30 PM**

Disclaimer: Items may be taken out of order.

1. **Call to Order**
2. **Roll Call**
3. **Executive Updates (Dr. K. Dalpe)Info**
4. **VPASA Organizational Structure Concept Update (Dr. K. Dalpe)Info**
5. **Approval of Minutes (October) Action**
6. **Policy Revisions and Reviews..... First Reading/Possible Action**

Technical changes only: Title changes etc. **This is a consent agenda item.** All items may be approved with a single vote. At the request of any senator, any item may be removed from the group to be discussed and potentially voted on individually.

- a. **7-2-1 Travel**
 - b. Upon approval of the applicable Vice President, Chief HR Officer~~Executive Director~~, or Chief Advancement Officer~~Chief Financial Officer~~, divisions and units may make exceptions to the rate of reimbursement for lodging when the following applies:
 - b. **7-3-1 WNC Purchasing Policy**
Change title of contact
 - c. **7-3-5 Payment Card Industry (PCI) Compliance POLICY**
Change title of contact
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7. **Policy Revisions and Reviews..... First Reading**
 - a. **7-2-1-1 Student Group or Field Trip Travel**
Significant update
 8. **NFA Updates (R. Bassen, H. Reardon) Info**
 9. **Structure of Senate Committees (M. Schmidt).....Info/Possible Action**
Proposal for Senate Committees to reduce understaffed committees and ensure continuity

10. 2029-30 Academic Calendar OptionsPossible Action

Three options are proposed: One with current format, one with contract days after each semester for grading, and a third faculty proposition.

11. Faculty Office Hours (Dr. R. Bevans).....Info/Discussion/Possible Action

12. Chair Report (E. York)Info/Discussion

13. Faculty Open Discussion

Faculty are welcome to openly discuss issues involving the institution.

14. Old Business

15. New Business

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

Adjournment