

Western Nevada College Academic Faculty Senate Agenda

**Date: October 17, 2025 Zoom
Meeting, 1:30-3:30 PM**

Disclaimer: Items may be taken out of order.

- 1. Call to Order**
- 2. Roll Call**
- 3. Proposals for Equity Study (M. Duley).....Info**
- 4. Genio Note Taking App (S. Trist).....Info**
- 5. Class Modes Update (G. Stanerson).....Info**
- 6. Approval of Minutes (September) Action**
- 7. Structure of Faculty Senate Meetings (E. York).....Discussion**
- 8. Policy Revisions and Reviews..... First Reading**

Technical changes only

- a. 6-1-1 Facility Use**
Remove form and rates, refer to website
- b. 7-1-2 Compensation of School Districts for Use of Facilities**
Change title of contact
- c. 7-3-2 Bank Deposits**
Change department name
- d. 7-3-3 Policy for Equipment Purchasing and Inventory Control**
Change title of contact, department name, threshold for card use
- e. 7-3-4 Policy for Account Administration**
Change title of contact
- f. 7-4-3 Identity Theft Prevention**
Change title of contact
- g. 7-4-4 Use of land-line phones**
Change title of contact
- h. 7-5-5 Institutional Student Fee Policy**

Change title of contact

i. 7-7-2 Institutional Sustainability Policy

Change title of contact

j. 7-7-3 Trade-out Policy

Change title of contact

9. Policy Revisions and Reviews..... First Reading

a. 1-1-2 College Committee Nominations/Appointments

10. Syllabus Statement on the Use of AI (J. Rowe).....Info/Possible Action

11. Mediator Selection Process (R. Bassen).....Info/Action

12. NFA Updates (R. Bassen, H. Reardon) Info

13. (Tentative) Structure of Senate Committees (M. Schmidt).....Info

Proposal for Senate Committees to reduce understaffed committees and ensure continuity

14. 2029-30 Academic Calendar Options (E. York).....Action

Two options are proposed: One with current format, one with contract days after each semester for grading. Both have the same number of total “non-instructional” days.

15. Canvas Changes (H. Reardon).....Discussion

16. Disagreements WNC Policy CBA (H.Reardon).....Discussion/possible Action

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

18. New Business

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

Adjournment