

Great Basin College
FACULTY SENATE 2020-2021
9 am Friday, February 19th, 2021
BlueJeans connection only.

AGENDA

1. **Roll Call – Call to order:**
2. **Updates from President Helens**
3. **Updates from Vice President Rivera.**
 - a. Jennifer Brown update from admissions and records and advisement.
4. **Senate Chair Report:** Verbal, Written
5. **Approval of Minutes:** ACTION
6. **Standing Committee Reports:**
 - a. Academic Standards & Assessment.....Written Report
 - b. Bylaws.....Written Report
 - c. Compensation & Benefits.....No Report
 - d. Curriculum Review.....Written and Verbal Report
 - e. Distance Education.....No Report
 - f. Gen Ed Committee.....Written Report
 - g. Personnel.....No Report
 - h. Strategic Planning, ad hoc.....No Report
7. **Unfinished Business:** Information Only
8. **New Business:**
9. **Information Items:**
 - Classified Council update
 - Written report from Continuing Education advisory board
 - Diverse Population Task Force
10. **Announcements:**
11. **Good of the Order:**
12. **Adjournment.....** Action
13. **NFA legislative updates for those who would like to stay and listen.**

Great Basin College
FACULTY SENATE 2020-2021
9 am Friday, December 18th, 2020
BlueJeans connection only.

MEETING MINUTES

1. Roll Call – Call to order:

Voting Representatives: Nicholas Cooley, Brandy Nielsen, Thomas Bruns, Diane Wrightman, Laura Pike, Kurt Overall, Gerardo Wence-Munoz, Eleanor O’Donnell, Eric Walsh, Daniel Murphree, Daniel Bergey, Danny Gonzales (Proxy), Ryan Hathaway, Jennifer Steiger, Denise Padilla (Proxy), Donald Jones (Proxy)

Absent Voting Members: Matt Nichols, David Sexton, Jennifer Brown, Emily Bailey, Lynette MacFarlan, Tim Beasley

Other Members Present: Susanne Bentley, John Rice, Dean Straight, George Kleeb, Glenn Tenney, Kevin Seipp, Madison Arbillaga, Kathy Schwandt, Oscar Sida, Xunming Du, Lynne Owens, Milinda Wasala

2. Updates from President Helens: The President was unavailable; VP Siebert gave an update on the budget reductions and the upcoming legislative session. She also updated the faculty senate on Covid-19 related

3. Updates from Vice President Rivera. No update this month.

4. Update from Dean Karl Stevens concerning Big Blue Button licenses.

5. Senate Chair Report: Verbal, Written

Faculty Senate Chair Zeiszler gave updates on Leadership Council, Council of Chairs, NSHE Budget Reduction Response Committee, Legislative updates and PEBP. A written copy of the full chair report will be uploaded to the Faculty Senate Web page.

6. Approval of Minutes: ACTION
Donald Jones moved to approve the meeting minutes of November 20, 2020. Laura Pike seconded the motion. Motion passed.

7. Standing Committee Reports:

a. Academic Standards & Assessment.....No Report

b. Bylaws.....Action Item

Daniel Murphree moved to approve the proposed Bylaws Article V revisions. Dan Bergey seconded the motion. Motion Approved

c. Compensation & Benefits.....No Report

f. Curriculum Review.....Action Items from last meeting and today’s meeting

Daniel Murphree moved to approve the first set of action items presented by Curricular Review, Diane Wrightman seconded the motion. Motion passed.

Thomas Bruns motioned to approve the second set of action items presented by Curricular Review, Donald Jones seconded the motion. Motion passed.

g. Distance Education.....Written Report

h. Gen Ed Committee.....Verbal Report

i. Personnel.....No Report

j. Strategic Planning, future ad hoc.....No Report

8. Unfinished Business: Information Only

a. Recommendations from Comp and Benefits

b. Recommendations from Social Science department on faculty evaluations.

9. New Business:

a. Motion for a 3-year ad hoc status for the Strategic Planning Committee. Motion passed.

10. Information Items:

- Classified Council: The Classified Council will be offering the BOO grams promotion again.

- Covid update

11. Announcements:

12. Good of the Order:

13. Adjournment..... Action

Academic Standards and Assessment Committee Meeting Minutes

Meeting Date: 25 Jan. 2021, 3:00 – 5:15 p.m.

Meeting type: Zoom meeting

Meeting Facilitator: Susanne Bentley, committee chair

Committee Members present: Eric Andersen, Dorothy Callander, Reme Huttman, Daniel Murphree, Stacy Crouch, Mike Whitehead, Alex Kiehn, Ronald Strait. Gaye Terras hosted the Zoom meeting. Not present: Kurt Overall

The committee met online for a grade appeal hearing. Details of the hearing will not be made public.

Prior to the meeting, committee members reviewed the student complaint, the department chair's summary, and the professor's response.

The student and the faculty member each made statements, and the committee members asked questions of both parties. The student and faculty member then left the meeting, and the committee deliberated. The final discussion and simple-majority (three-fifths) vote by the committee were held in a closed session.

The Chair of the Academic Standards Committee, Susanne Bentley, reported the results of the committee's decision to the student, the professor, the Vice President of Academic Affairs, and the appropriate dean on January 26.

Respectfully submitted by Susanne Bentley, February 16 2021.

GBC Bylaws Committee

Meeting Minutes

February 3, 2021

1:00pm (virtual)

Members: Kevin Seipp (Chair), Brian Zeiszler, Justine Stout, Laurie Walsh

Discussion of restructuring of departmental votes and how departments are grouped for equitable distribution of voting rights.

- Focus for Spring 2021 semester
- Laurie to begin language for modification
- Brian and Kevin to approach Deans and Department Chairs about the proposed changes (information, explanation, Senate power vs. perceived power, etc.)

Meeting adjourned.

Curriculum Review Committee**Senate Report****2/19/2021**

Note: All the following were reviewed by the Curriculum Committee, and submitted to the Vice President for approval.

Curriculum Review Committee Meeting Date	Description	New Course	Change in Course	Inactivate Course	New Program	Change in Program	Inactivate Program
2/4/2021	BA-ECE				X		
2/4/2021	AAS-Entrepreneurship						X
2/4/2021	Certificate--Entrepreneurship						X
2/4/2021	Certificate--Accounting						X
2/4/2021	BA-Elementary Education					X	
2/11/2021	GEOL 101		X				
2/11/2021	BA-Elementary Education					X	

Faculty Senate February Report

General Education Committee Meeting

Feb 8, 2021

Attendees: Cooley, Hawkley, Murphree, Padilla, Pujari, Walsh, Doucette (ex-officio)

Guest: Brian Zeiszler FS Chair

1. The revamping of upper division INTs to transferrable courses remains on hold until strategic planning commences and has an idea of what is needed. Programs need to continue standard advising for INTs for next year.
2. After an email virtual meeting on 12/18 the committee recommended HUM 210 be sent along to Curriculum Review for consideration.
3. On Jan 20 (an another virtual meeting) the committee recommended the BA-ECE be moved forward in the process as the general education components looked good.
4. The committee will work on a more fluid process for general education that articulates with Curriculum Review, administration and Admissions and Records after FS Chair Zeiszler and others meet with Jennifer Brown and VP Rivera to formulate a flow chart.



CONTINUING EDUCATION ADVISORY BOARD MINUTES

2/01/2021

9 am via Zoom

Present: Dori Andrepont, Susanne Bentley, Cara Caldwell, Laura Debenham, Angie de Braga, Stephen Theriault, Norm Whittaker.

1. Advisory board members introduced themselves and discussed the challenges, changes, and successes they have seen in their departments this year. Generally, we are seeing more students enrolling in GBC classes from outside our local areas. Many instructors are frustrated by the lack of active student participation in online classes. Cara noted that the IAV format works better for many students, as many of them did not participate in Zoom-type classes.
2. Angie presented a 2020 summary of Continuing Education enrollment showing the addition of online courses purchased through 3rd party providers.
 - a. Overall enrollment totaled 769, slightly less than the previous year.
 - b. As of January 31, 2021, Continuing Education has enrolled 128 students
3. The possible addition of the Medical Scribe (online) program was discussed. Pros and cons were brought up, and it was decided that the cost of the program (\$3,199) outweighed the benefit (\$10.41 average wage in today's market) for those who might complete the program. The program will not be offered at GBC.
4. Dori presented an update on GBC summer session. 64 courses were offered in 2020, and there is still plenty of time for administrative assistants to add classes to the summer 2021 schedule. The summer salary formula and a pay calculation chart has been emailed to all faculty. Pay will be issued on August 2. If anyone has questions, please contact the Continuing Education department.
5. Dori reported that there have been nine submissions for 2021 Argentum. This year's edition will be digital rather than print. Only students are eligible to win prize money. John Rice's Theatre class will present audio recordings of the written submissions.
6. There was no additional business, and the meeting was adjourned at 10 am.