

Great Basin College
FACULTY SENATE 2021-2022
Friday, October 15, 2021
9:00am

DRAFT MINUTES

1. Roll Call

Present Voting Representatives: Alex Kiehn; Jessica Lynch; Justine Stout; Tami Potter; Jinho Jung; Daniel Bergey; Nicholas Cooley; Brandy Nielsen; Ryan Hathaway; Jennifer Steiger; Brian Zeiszler (Proxy); Laurie Walsh (Proxy); Tim Beasley; Eric Walsh; Diane Wrightman; Jason Brick; Madison Arbillaga

Absent Voting Representatives: Matt Nichols; Thomas Bruns; Dave Sexton; Lynette McFarlan; Emily Bailey

Other Members Present: Michelle Beecher; Susanne Bentley; Jason Brick; Jennifer Brown; Sidnie Creamer; Tawny Crum; Laura Debenham; Swain Hiles; Michelle Husbands; Donald Jones; Jessica Lynch; Lynne Owens; Rita Pujari; Krishina Subedi; Glen Tenney; Milinda Wasala; Geneil White; Michael Whitehead; John Rice; Dean Straight; Xunming Du; Adriana Mendez; Kimberly Noah; Denise Padilla; Oscar Sida; Jennifer Sprout; Gerardo Wence Munoz; Eleanor O'Donnell; Kevin Seipp (Senate Chair)

Others Present: President Helens; Vice President Rivera; Gaye Terras; Kelli Baker

2. Call to Order 9:08 a.m.

3. Updates from President Helens – Report

President Helens reported that the vaccination rate is now over 70%

President Helens discussed the collaboration with UNR, maybe look at an ad hoc committee. Would like to bring this back to committee and have more discussion on it. GBC is a hybrid college and would like to expand on it.

President Helens more information will be sent out for student vaccinations.

4. Update from Vice President of BA, Sonja Sibert - None

5. Updates from Vice President of AA/SA, Jake Hinton-Rivera - Report

Vice President Rivera reported working on spring enrollment and Admissions and Records are working to make sure students receive sufficient information.

Fall semester is maintain about 12% range. Still trying to get students into late starting classes, but seeing students already enrolled in classes that are dropping out of classes. Please encourage students to not drop.

Moving forward on the strategic plan, it is important for mission and goals for GBC. Surveys will be out fairly soon and looking at having a strategic planning webpage. Base Camp was decided to be used as the project management system. The goal is to use this for other committees to house information in one place. using for tother faculty senate committees so it is housed in one area important info how can we scale across senate committees.

6. Senate Chair Report:

Verbal, Written

Kevin Seipp reported the following:

Live classes were back this week.

Student Covid vaccination will be required for Spring 2022 registration. Faculty Covid vaccination is required by December 1, 2021. Vice President Sibert sent an email regarding exemptions that the Board of Regents approved. Any questions ask your supervisor or dean.

President Helens All College meeting was recorded and will be available on website, he will email the link.

The Recruitment Hiring Policy went through the Leadership and Personnel Committees and was approved. The Strategic Plan survey ended October 8th and had a great response with about 800 responses, the students had a lot of input on it.

Special meeting of the Board of Regents was canceled and the proposed meeting for next Friday it is postponed, with no reschedule date.

7. Approval of Minutes: FOR POSSIBLE ACTION

Brian Zeiszler motioned to approve the meeting minutes of September 17, 2021. Laurie Walsh seconded the motion. Motion passed unanimously.

8. Standing Committee Reports:

- a. Academic Standards & Assessment.....No Report
- b. Bylaws.....For Information Only - Written Report
- c. Compensation & Benefits.....For Information Only - Written/Verbal Report

Michelle Husbands reported the following:

The committee reported the following will be brought back in November as action items: Substitute instruction as there is nothing in workload policy, this will be the initial policy with a review in one year; Oversight for student teaching, this is for a student who is hired by the school district as a long-term substitute, this is an additional workload; and the removal of the terminology of telecourses, as they are no longer offered.

The Equitable Option for the online multiplier is still being worked on.

Laurie Walsh commented that Dave Sexton will join this committee.

- f. Curriculum Review.....For Information Only - Written Report
- g. Distance Education.....No Report
- h. Gen Ed Committee.....For Information Only - Written Report
- i. Personnel..... For Information Only - Written/Verbal Report

Justine Stout reported the following:

The Search and Hiring Policy for Professional Staff was finalized in Leadership Council. The committee did not update the wording, it was approved and finalized as rating. They did provide new forms to be used and one of them provides a ranking for each question.

Reminder that tenure applications are due October 28, 2021.

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

9. Unfinished Business: INFORMATION ONLY

None.

10. New Business:

None.

11. Information Items:

a. Chancellor Rose complaint

Kevin Seipp said the 23-page complaint is on the internet.

b. Revitalization Task Force Update

Sidnie Creamer: First meeting will be next Monday and to email her any ideas.

Laurie Walsh: Working on uploading each article of the Bylaws to the website. Please go look at your committee's mission.

Kevin Seipp reminded everyone to update their committee webpage to have accurate information.

Tami Potter reminded everyone that equipment requests are due October 28, 2021 and there is \$300,000 available.

12. Announcements:

a. Board of Regents Special Meeting cancelled (10/15/2021)

Kevin Seipp reported that today's meeting was cancelled and the next weeks meeting has been postponed.

13. Good of the Order:

None.

14. Adjournment: 9:50 a.m.