

FACULTY SENATE

Friday, May 8th, 2015

Battle Mountain – BM 1 Elko – GTA 130; Ely – GBC 118;
Pahrump – PVC 124; Winnemucca – GBC 109

Meeting Minutes

I. ROLL CALL

Voting Representatives: John Rice, Glen Tenney, Rod Sidwell, Heather Steel, Lisa Campbell, Cindy Hyslop, Mary Doucette, Dorinda Friez, Eric Walsh, Du Xunming, Sherri Sanchez, Pete Bagley, Jonathan Foster, Tammi Cavendar, Janice King, Karen Kimber, Meachell LaSalle-Walsh, Tim Beasley, Robert Hannu, Hiedi Johnston (P)

Absent Voting Members: (P)

Other Members Present: Lisa Frazier, Teresa Stauffer, Thomas Reagan, Carman Matlock, Angie de Braga, Delores Whittaker, Adriana Mendez, Lora McCarty, Pat Johnson, Kayla McCarter, Kathi Griffis, Jody Gerrits, Pat Anderson, Laurie Walsh, John Newman, Justine Stout, Tami Potter, Stacey Rust, Laura Pike, David Douglas, George Kleeb, Tina

Visitors: Lynn Mahlberg - Vice President of Student Services

II. CALL TO ORDER: Action

Chair Theriault called the regular meeting of Faculty Senate to order at 9:00 a.m. on May 8th, 2015.

III. APPROVAL OF MINUTES: Action

A motion was made by Heather Steal and seconded by Mary Doucette to approve April 17th, 2015, Faculty Senate Minutes. The motion passed unanimously. There was 1 proxy recorded.

IV. GUEST/PUBLIC COMMENT

Lynn Mahlberg opened by thanking everyone for what they do and continued by highlighting what is going on at GBC. Lynn mentioned the opening of the Veteran Resource Center and thanked everyone who has been involved with the center. The VRC has been having meetings with the community every month to find resources for veterans.

Lynn brought up that graduation numbers are up and there are currently 551 applicants. Winnemucca has 73 graduates and this number is up from the 39 last year. Pahrump has increased from 34 to 52. Battle Mountain will have 27 and Elko's numbers are up to 381 from 298.

Lynn continued with the new happenings in the Admission Advising and Career Center. Cassie Stahlke was introduced as a new employee and that she will be looking at our service area's economic development reports. These reports will be used to find new marketing techniques, connect students to internships, and future job placement. Lynn followed with the Career Pathways and how we can incorporate faculty. Lynn presented a pathways chart and mentioned

that Niki Reggiatore will be catching up with faculty to discuss their programs. Lynn would like faculty to fill out survey of questions that the AACC has come up with. This survey will help better serve the AACC. Questions will be sent out via Survey Monkey.

Lynn went on to discuss the time her and Pat Anderson have spent on Title IX. Lynn and Pat have recently gone through a weeklong certification. Pat Anderson is an investigator and Lynn is a coordinator. They are on the NSHE task force and are currently going through four sections of GBC's code. Pat has been working on the training aspect while Lynn has been working on writing the code. Any changes made to the code must go through two readings at the Board of Regents. The changes must go into the catalog and GBC must be compliant by July 1st, 2015.

Lynn finished by complimenting GBC on its teamwork and thanked the senate for their hard work.

V. SENATE CHAIR REPORT: Information

a) Economic Forum Report and Budget

Chair Theriault explained that the economic Forum Report was not positive but flat. Legislative subcommittees met to discuss the NSHE budget. There was support for the governors' budget at the legislature but not the bridge funding because the governor did not include it. Chair Theriault mentioned that the college is prepared and have several plans in place to address any short falls.

b) New Chair

Steve finished by thanking the senate for allowing him serve. He has enjoyed representing GBC at the regents and with senior administration. Steve passed the gavel on to Mary Doucette as new Faculty Senate chair and presented a gift. Mary thanked Steve for everything he has done and complimented his actions at Board of Regents. Mary presented Steve with a gift. Mary thanked everyone and mentioned that if they have comments to please let her know.

c) Chair Elect Results

Mary announced Dr. John Rice as the new Vice Chair and thanked both him and Bob Hannu for running and taking on the additional work.

d) Committee Assignment Preference Request

Chair Doucette reminded faculty that the Committee Assignment Preference Request forms need to be turned into Cassie Stahlke by May 15th.

e) Emeritus Status

Chair Doucette concluded by announcing that emeritus status was approved for John Licht

COMMITTEE REPORTS

a) Academic Standards – Written Report

b) Assessment – Written Report

c) Budget & Facilities – Verbal/Action

Dave Douglas had only one comment about typographical error.

Heather Steal moved to approve the changes in the report, Bob Hannu seconded. There was no abstentions, motion passes.

d) Bylaws – Written/Action

Laurie Walsh had one comment come in from the first read.

Cindy Hyslop moved to approve the item, John Foster seconded. There was no abstentions, motion passes.

e) Compensation & Benefits – No Report

f) Curriculum & Articulation –Written Report

g) Department Chairs – No Report

h) Distance Education – Verbal Report

Lisa Fraizer mentioned that there are two surveys going out in the afternoon. One is a smart thinking for students who have used the smart thinking service. The other is a student services survey. This is a pre & post survey. Lisa Fraizer mentioned that they will be implementing Cranium café and piloting it in the summer and start using it in the Fall.

i) Faculty & Administrative Evaluations – Written

j) Faculty/Staff Safety – Written/Verbal/Action

a) Field Trip & Field Work Safety Checklist

Pat Anderson is bringing two drafts. She would like vote of approval on the safety and field trip checklist. It provides a checklist that covers basic items that are suggested to bring on a field trip. The checklist will not apply to every event. The checklist will be a use it as you need it list but Pat Anderson would like everyone to use it. If the form is approved it will be converted to a fillable PDF.

Pat Anderson mentioned that there is a standard form at the controller's office to request maintenance on a vehicle. Building and grounds are arranging services for vehicles now since we do not have a mechanic. Pat followed that there are first aid kits in her office that can be checked out and the kits in the state cars will be restocked. This list is a recommendation not a policy. Pat called for sense of the senate. There was one abstention

b) Civility Statement

Pat Anderson brought to the senate the GBC Cares and mentioned that she did not realize how much it would be used. Civility cares did not define how to behave in a classroom. The civility cares act has been updated and some sections were borrowed from Florida State. Pat would like this in the syllabus and to be an action item. Meachelle Walsh moved to approve the item, Bob Hannu second. There was one abstention, the motion passes.

k) Part-time Instructors –Verbal and Written/Action

Heather Steal presented report the part-time evaluation form. The form is now a fillable PDF form. Glenn Tenney moved to approve the item, Cindy Hyslop seconded. The motion passes

l) Gen Ed Ad Hoc Committee – No Report

m) Library – No Report

n) Personnel – No Report

o) Student Relations – Written Report

Non-senate Committees

p) A.C.E. – Written Report

q) Child Care Center – No Report

r) TAACCCT Grant – Written Report

s) TEC – No Report

FOUR-YEAR COMMITTEE REPORTS

a) Bachelor of Arts in Integrative Studies – No Report

b) Bachelor of Applied Science – No Report

c) Career & Technical Education (CTE) – No Report

d) Health Sciences & Human Services – No Report

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS

a) Chair Doucette called for a vote that the iNtegrate2 be made into an Ad Hoc committee. Heather Steal moved to approve, Eric Walsh seconded. There was one abstention, motion passes.

b) The Humanities Grant asked to become an Ad Hoc committee. Meachelle Walsh moved to approve, Eric Walsh seconded. There was no abstentions, motion passes

VIII. INFORMATION

a) Pat Anderson reminded faculty to update their personal information with Human Resources before they leave for summer. You can check

b) Chair Doucette explained that they will be moving forward with administrative evaluations.

IX. PUBLIC COMMENT

a) John Rice commented that the legislature is not over for quite a while. The bridge funding was left out of the governor's budget on purpose to put pressure on rural representatives to give a little bit on his tax plan. Assemblyman Ellison and senator Goicoechea will always say they support GBC but their votes do not reflect that. John Rice suggests that faculty contact assembly man and

senators and encourage them to give a little on the governor's tax plan in order for GBC to get the bridge funding we need.

Lisa Frazier brought a challenge to have five friends call representatives and support GBC in the legislature and suggested that faculty also participates in the challenge.

- b) Dorinda Friez reminded faculty to RSVP for the end of the year BBQ with Janie Moore.
- c) John Rice asked faculty to spread the word about the Puss and Boots play.

X. ADJOURNMENT – Action

The Faculty Senate adjourned at 10:01am