

FACULTY SENATE

Friday, August 26, 2016 @ 10:00 a.m.

Battle Mountain– #1; Elko – HSCI #107 ; Ely – #118; Pahrump – #122; Winnemucca– #108

MEETING MINUTES

CALL TO ORDER – ROLL CALL

Voting Representatives: Kevin Hodur, Brandy Nielsen, Matt Nichols, Steven Scilacci, Michelle Husbands, Oscar Sida, Justine Stout, Eric Walsh, Daniel Murphree, Daniel Bergey, Pat Anderson, Delores Whittaker, Sarah Carone, Ping Wang, Lynette Macfarlan, Robert Hannu

Absent Voting Members: Scott Gavorsky, Michael Bail, Veronica Nelson

Other Members Present: Xunming Du, Lynne Owens, Wendy Charlebois, Mardell Wilkins, Jinho Jung, Cindy Hyslop, Cathy Fulkerson, Angie de Braga, Janie Moore, Glen Tenney, Frank Amankonah, Tami Potter

Visitors: Thomas Reagan

I. APPROVAL OF MINUTES – Possible Action

- a. Brandy Nielsen moved approval of the May 13, 2016 minutes. Pat Anderson seconded. Motion passed unanimously.

II. GUEST/PUBLIC COMMENT – Information/Thomas Reagan, Dean of Arts and Sciences

- a. Dean Reagan was appointed as the Accreditation Liaison Officer (ALO) for Northwest Commission on Colleges. He will be assisting departments and programs with assessment to determine if the current process is providing the information that is needed for student learner outcomes. He announced that he would be working closely with the GBC service area school districts as the dual credit administrator. The Board of Regents will be addressing fees associated with dual credit courses for high school students.

III. SENATE CHAIR REPORT – Information/Possible Action

- b. Chair Rice provided senate with a summary of proposed policies that are being addressed by the Council of Presidents, NSHE, and the Board of Regents; the policies are:
 1. Periodic Presidential Evaluation Process: a policy to determine how is it used in presidents' overall evaluation.
 2. Intellectual Property Policy: policy to clarify ownership and compensation.
 3. Extraordinary Performance Awards: how will award winners be determined?

4. Appointment of VPs/Provosts: a policy requiring Board Chair approval, which faculty senate chairs oppose.
5. Baccalaureate Degree Policy: loosening restrictions on community college development, now being debated by Council of Presidents.
6. Elimination of geographical service area lines: generally, in response to online delivery.
7. Online and brick and mortar learning: establishment of an ad hoc group to discuss GBC's strategic vision and plan to determine the institutional balance between online and brick and mortar learning opportunities. Those interested in serving on the ad hoc committee should let Chair Rice know.
8. Dissolution of the BAIS Committee: In the past the BAIS degree had multiple discipline oversight. Since GBC is no longer offering the degree it was suggested to dissolve the committee. Justine Stout moved approval to dissolve the BAIS committee. Wendy Charlebois seconded. Motion passed unanimously.

IV. COMMITTEE REPORTS

- a. **Academic Standards** – No Report
- b. **Part-time Instructors** – No Report
- c. **Assessment** – No Report
- d. **Budget & Facilities** – No Report
- e. **Compensation & Benefits** – No Report
- f. **Curriculum & Articulation** – Verbal Report
 1. All proposed catalog changes are due to the Curriculum and Articulation Committee no later than their December meeting.
- g. **Department Chairs** – No Report
- h. **Distance Education** – No Report
- i. **Faculty & Administrative Evaluations** – No Report
- j. **Faculty/Staff Safety** – No Report
- k. **Gen Ed Ad Hoc Committee** – No Report
- l. **Library** – No Report
- m. **Personnel** – Written Report
- n. **Student Relations** – No Report

Non-senate Committees

- o. Arts and Cultural Enrichment** – No Report
- p. Behavioral Intervention Team** – No Report
- q. Child Care Center Advisory Committee** – No Report
- r. Virtual Humanities Center** – No Report
- s. iNtegrate 2 Ad Hoc** – Written Report (attached to packet)
- t. TAACCCT** – No Report
- u. Teacher Education Committee** – Verbal Report
 1. The TEC had one item of business already this year. One student was added to the Teacher Education Program and also given permission to student teach this fall.
 2. The Nevada State Department of Education has approved unanimously that all BA/Masters/ and ARL teachers beginning as early as 2020 must also have and ELAD (English Language Acquisition and Development) Endorsement built into the maximum 120 credits of a BA degree prior to graduating. This means that ALL education programs will be realigning the progressions, requirements, and making full department catalog changes prior to the December deadline. At a minimum, every education degree will have to add 3 courses (9 credits) to existing programs. The existing program of courses that are currently not all required will no longer be accepted; a final decision will be made after this school year.
 3. The Common Course Numbering system is holding up the implementation of this mandate in that there is no common course numbering in place at the moment. GBC is ready to go with the courses, but is waiting for confirmation.
 4. Since these courses are mandated for every graduate/program completer, the already stretched faculty teaching load will be stretched even further in this process. It also means that general education courses will feel domino effect because our education degrees are already at the state minimums for courses offered.
 5. Currently, all education students admitted into the program, with the exception of 2, are working in the school districts as long-term substitute teachers. There are an additional 80+ students enrolled in the Accelerated Teaching Program (ARL). This fall semester count, including early childhood, increased to 380 students since 2012.

V. UNFINISHED BUSINESS – Information

VI. NEW BUSINESS – Information

VII. INFORMATION – Information

VIII. PUBLIC COMMENT – Information

- a. It was suggested to bring more community events to the GBC campus. Angie de Braga reported that two concerts are planned for this year; one in November and the second in March.

IX. ADJOURNMENT – Possible Action

- a. Moved to adjourn the meeting at 10:57a.m.