

Great Basin College
FACULTY SENATE 2022-2023
Friday, December 16, 2022
9:00 am

DRAFT MINUTES

1. **Roll Call:**
Sam Lackey, Dean Straight, Glen Tenney, Ryan Hathaway, Hillary Fruge (Proxy Karrie Barrett), Eric Walsh, Tami Potter, Daniel Bergey, Jason Brick, Duncan Morris, Matt Nichols, Konstantinos Travlos, Madison Arbillaga, Kim Noah, Brian Dankowski, Jamie Wilkerson, Meachell Walsh, Veronica Nelson, Tim Beasley
Absent Voting Representatives: Ping Wang
Other Members Present: Kevin Seipp (Chair), Dave Sexton, (Vice-Chair), Donald Jones (Secretary), Tami Mette, Mike McGee, Xunming Du, Brittney Maynard, Erica Salazar, Oscar Sida, Brandis Senecal, George Wence-Munoz, Brian Ziesler, Laura Debenham, Adriana Mendez, Steven Hrdickla, Daniel Murphree, Jessica Lynch, David Antonini, Mardell Dorsa, Dwaine Hiles, Arysta Brick, Krishna Subedi, Eleanor O'Donnell, Deanna Hamilton, Brenda Gonzales, Tom Bruns, Yvonne, Naungayan, Laurie Walsh, Kristin Heath, Ryan Hathaway
Others Present: President Helens, Kelli Baker
2. **Call to Order: 9:01 a.m.**
3. **Updates from President Helens** – President Helens reported the furlough pay will be paid back. Also in the upcoming legislative session, compensation will be a topic, that the Chancellor understands it is important. We will have to pay more for our retirement as PERS has gone up. President Helens announced that Sam Spearing will be the new Executive Director of CTE and the Mining Center. Business and Computers are now under Karl Stevens.
4. **Updates from Vice President of AA/SA, Jake Hinton-Rivera – No report.**
5. **Senate Chair Report – Verbal Report** – Chair Seipp reported the Board of Regents meeting was held in Las Vegas they approved the strategic plan and also heard an update on the collaboration between UNR/GBC.
In the upcoming legislative session, there is a projected one-billion dollar surplus of state money. Hopefully, we will get back some of the money lost during covid. On January 23rd the new governor will put out his budget. He has expressed wanting to focus on salaries, K-12, law enforcement, first responders, etc. Furloughs will be repaid for all state employees, which was 4.6% of your salary. This did not impact your retirement.
Sam Spearing is the new director of CTE. He has a ton of experience and we have been working with him. A member asked if NSHE put together a proposal for the legislator to raise wages. Chair Seipp reported there has been lobbying, but he is not sure if there is a document. This has to be a system-wide effort, it's not just GBC. A member just wants it out there that they are educating the future. A member also stated that they are required to have an advanced degree before they are employed.
6. **Approval of November 18, 2022, minutes - For Possible Action.**
A motion to approve the minutes of November 18, 2022, was made by Konstantinos Travlos, seconded by Ryan Hathaway, motion passed unanimously.
7. **Standing Committee Reports:**
 - a. Academic Standards & Assessment.....**No Report**
 - b. Bylaws.....**Written/Verbal Report**
 - i. **Proposed Instructional Technology Committee Charges – For Possible Action**

There have been no comments received regarding this. The typo will be fixed.

A motion to approve Instructional Technology Committee Charges, was made by Ryan Hathaway, seconded by Konstantinos Travlos, motion passed unanimously.

- c. Compensation & Benefits..... **Written/Verbal Report**
 - i. **Report – Information Only**
 - ii. **Redevelopment of Courses 3(A)ii – Information Only**

There is nothing in the policy currently regarding this. This will be for any faculty who redevelop a course. There will still be provisions that will have to go through the Dean or Vice President.

It was asked if there is a guideline percentage. It was answered that it would be up to the instructor and the supervisor. It was suggested to look at the faculty evaluation.

- iii. **Proposed Changes for Workload Units Based Directly on Instruction Credits Additional Sections for Class Sizes Over 30 Enrolled Students 3(A)1d – For Possible Action**

Konstantinos Travlos made a motion to approve the proposed changes, seconded by Matt Nichols.

After the motion was made discussion took place regarding the language regarding the drop date.

Konstantinos Travlos amended his original motion to approve the proposed changes to the Workload Units Based Directly on Instruction Credits for Additional Sections for Class Sizes Over 30 Enrolled Students with the amendment to change the language to 100% from 50%, Matt Nichols seconded. Motion passed, with Eric Walsh, Tim Beasley, Meachell Walsh, and Ryan Hathaway abstaining.

- iv. **Proposed Changes for Overload Per Credit Rate for GBC Full-time Faculty 3(1)(1) – For Possible Action**

A motion to approve Changes for Overload Per Credit Rate for GBC Full-time Faculty 3(1)(1), was made by Konstantinos Travlos, seconded by Brian Dankowski. Motion passed, with Tim Beasley and Ryan Hathaway abstaining.

- d. Curriculum Review..... **Written Report**
 - i. **Report – Information Only**
- e. Instructional Technology..... **Written Report**
 - i. **Report – Information Only**
- f. Gen Ed Committee..... **Written Report**
 - i. **Report – Information Only**
- g. Personnel..... **Written Report**
 - i. **Report – Information Only**
- h. Strategic Planning, ad hoc..... **Written Report**
 - i. **GBC Strategic Plan Assessment Annual Report 2022-2023 – Information Only**

8. Unfinished Business:

9. New Business:

- a. **Equipment Request Approval – For Possible Action**

A motion to approve the equipment request was made by Ryan Hathaway, seconded by Konstantinos Travlos, motion passed unanimously.

10. Information Items: Brian Dankowski was recognized and congratulated on his PhD.

11. Announcements: None.

12. Good of the Order: None.

13. Adjourment.....Action

Konstantinos Travlos moved to adjourn. 9:50 a.m.