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Faculty Senate

FACULTY SENATE MEETING MINUTES

November 12, 2021

Executive Committee member, Curriculum
Review Chair
Katie Kolbet

Executive Committee member,
Professional Standards Chair
Marynia Giren- Navarro

Executive Committee member, Salary,
Benefits and Budget Chair
Matt Leathen

Administrative Faculty Committee Chair
Ashlyn Moreno

Library Committee Chair

The NSHE website is updated frequently as the vaccination deadline of December 1 for employees approaches.

The AB450 Committee is nearly populated and will begin to meet soon.
to form a committee

The legislation directs the Chancellor and a co -chair

employees, 119 LOA employees, and 22 exemption requests. There are 3,697 students who have submitted vaccination records and 300 students requesting exemptions.

Two main areas of focus are Annual Performance Evaluation concerns and the Additional Compensation Policy Draft. Chair Virginia and Chair -

For members of the NSHE community, a proper response to ideas they find offensive, unwarranted, and dangerous is to engage in robust counter-speech that

Standing Committee Reports

Academic Standards and Assessment Committee – Jinger Doe

The committee last met on November 5 and wrapped up the PUR cycle for the Fall semester. The Diversity GELO Subcommittee met on November 10 and has finished work on recommendations for new diversity outcomes. These outcomes will be discussed at the next ASA meeting and then passed to the Curriculum Review Committee. The committee next meets on November 19 via Zoom.

Administrative Faculty Committee – Ashlyn Morneo

The committee last met November 2. The Gratitude Tree is located in the Student Center and ready for you to decorate with gratitude leaves. The Professional of the Month Recognition is ongoing. Please continue to nominate. The Holliversary Party is December 6 and you are all invited, please RSVP . The committee next meets December 7, 2021

Salary, Benefits and Budget Committee – Matt Leathen
The committee last met October 22. Chair Matt encouraged everyone to enroll in the voluntary long-term disability program. Open enrollment is Nov. 8-19, 2021. Chair Matt shared [the link to enroll](#) and the flyer was emailed to the senate body. The committee expanded the application window for faculty travel funds to include the entire academic year. The SBBC will review the sabbatical policy and the annual plan. The next meeting is November 19, 2021.

WebCollege Faculty Advisory Committee – James Kuzhippala
The committee met today. They discussed Online Faculty Standard 1.1. They hope to bring an action item to the next senate meeting. The committee next meets December 10, 2021.

Student Government Association (SGA) – Darian Richards
No report was given today.

Classified Council – Sarah Gill
The council recognized the Classified Employees of the Month for July (David Misner), August (Barb Evans), and September (Lana Reeves). The October Employee of the Month will be announced next week. The Regents Award for Classified was submitted. The Turkey and Ham Raffle and the Silent Auction are returning for the Holliversary. The next meeting is Thursday, November 18.

Old Business

None

New Business

None

Adjourn

Meeting Adjourned: 2:42 p.m.