



FACULTY SENATE MEETING MINUTES

December 13, 2024

Faculty Senate Chair:
Jinger Doe

Faculty Senate Chair - elect :
Joseph Sanpietro

Past Chair
Rick Bullis

Executive Committee member,
Academic Standards and Assessment

Karen Wikander

Executive Committee member, Salary,
Benefits and Budget Chair
Bradley Summerhill

Administrative Faculty Committee Chair
Katie Paul

Learning Commons Committee Chair
Fred Lokken

Part-Time Faculty Committee Chair
Matt van den Berg

Recognition & Activities Committee Chair
Step 5 Senators for M

Frank Amankonah
Lars Jensen

Senators for Physical Sciences:
Olga Katkova
Dan Lorz

Senators for Social Sciences:
Marynia Giren - Navarro
Joylin Namie

Senators for Technical Sciences:
Deysi Montes -Castillo
Kelly Oswald

Senators for Natural Sciences:
Step 6 Senators for M

Testing Center – Helen Scott & Aaron Mead

Helen and Aaron showed the new process to the testing center registration and how it will benefit faculty. The registration uses a platform we already have and incident reporting will go directly to Tony Futia. There will be a workshop during professional development days and instructors can meet individually for training if needed. A reference sheet will be provided to faculty as well.

NSHE Code 6.13.2 (a & b)

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Salary, Benefits and Budget Committee – Bradley Summerhill

Brad shared background and options for merit and asked the Senators to get feedback from their constituents. Please email Brad with feedback. The committee next meets January 24, 2025.

WebCollege Faculty Advisory Committee – Frank Amankonah

The subcommittee for Quality Matters have begun to meet and expect to have a report by the end of March. The committee next meets February 7, 2025.

Classified Council – Jen Friend

Jen gave a big thank you for the basket and raffle donations .

Student Government Association (SGA) – Lisha Allison (S)-2 (G)cs (l)0.7 (l)0.4Blw4CA0.7 ()JTJ78DC /TTd (B) 0.034 Tc -0C(e 30 Td 57.(