**AGENDA**

**DEPARTMENT CHAIRS MEETING**

Friday, January 14 at 9:30 p.m.

Battle Mountain - #4, Elko - EIT #203, Ely - #118, Pahrump - #122, Winnemucca - #202

1. Roll call
2. Approve December minutes
3. INT 100 Orientation volunteers needed (Plagiarism- ???, General Ed- ???, WebCampus- Lester Morris, High School/College- David)
4. People Soft (iNtegrate)- Who enters adjuncts’ grades?
5. Carl's item- salary increases for two administrators
6. Discussion with Carl and Mike (See topics below.)

Topics for discussion

* IAV videos and attorney’s recommendations
* Salary schedule for faculty (Suspended? Frozen? New hires?)
* Budget Task Force
* Program suspension and elimination

Faculty positions

* Current position search status
* Position prioritization process
* Positions for fall

Mike’s Items

* Individual Department meetings
* Advising
* Department/program budgets; lab fee roll-over and operating
* Planning and assessment
* Long-term schedule
* General Education commitments
* Online instruction
* Complete College America
* Overload rate (going to Comp & Benefit Committee)
* Budget strategies

**REMINDERS**

* There must be representation from each department at orientation on Saturday, January 22 from 1:30-2:30.
* Department Chairs meetings are on the following Fridays: February 1, March 11, April 8, and May 6.