

**Great Basin College
FACULTY SENATE 2022-2023
Friday, March 17, 2023
9:00 am**

Elko –GTA 130; Ely – GBC 118; Pahump- PVC 122; Winnemucca – GBC 123/124.

Join Zoom Meeting

<https://gbcnv-edu.zoom.us/j/84384223659?pwd=VzJxVW55S0xzR1NPK2lieTk0cU5VUT09>

Dial by your location 1 669 900 6833
Meeting ID: 843 8422 3659 Passcode: 502862

AGENDA

1. Roll Call
2. Call to Order
3. Updates from President Helens –
4. Updates from Vice President of AA/SA, Jake Hinton-Rivera –
5. Senate Chair Report – Verbal Report
6. Approval of February 17, 2023, minutes - For Possible Action
7. Standing Committee Reports:
 - a. Academic Standards & Assessment..... **Written Report**
 - i. Report – Information Only
 - b. Bylaws..... **Written/ Verbal Report**
 - i. Report – Information Only

The attached document is for review and possible action in April with any changes that may be discussed.
 - c. Compensation & Benefits.....**Written Report**
 - i. Report – Information Only
 - d. Curriculum Review..... **Written Report**
 - i. Report- Information Only
 - e. Instructional Technology.....**Written Report**
 - i. Report – Information Only
 - f. General Education Committee.....**Written Report**
 - i. Report – Information Only
 - g. Personnel.....**Written Report**
 - i. Report – Information Only
 - h. Strategic Planning, ad hoc..... **No Report**
8. Unfinished Business:
9. New Business:
10. Information Items:
 - i. Reminder: Emeritus applications are due at the end of the month.
 - ii. Volunteers needed for the Outstanding Student Awards. Please contact Ryan Hathaway.

11. **Announcements:**

12. **Good of the Order:**

13. **Adjournment.....Action**

Great Basin College
FACULTY SENATE 2022-2023
Friday, February 17, 2023
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, Duncan Morris, Matt Nichols, Konstantinos Travlos, Madison Arbillaga, Kim Noah, Brian Dankowski, Tami Mette (Proxy Jamie Wilkerson), Meachell Walsh (9:15 a.m.), Ping Wang, Tim Beasley

Absent Voting Representatives: Veronica Nelson, Jason Brick

Other Members Present: Kevin Seipp (Chair), Dave Sexton, (Vice-Chair), Donald Jones (Secretary), Mike McGee, Xunming Du, Erica Salazar, Oscar Sida, George Wence-Munoz, Laura Debenham, Adriana Mendez, Steven Hrdickla, Daniel Murphree, David Antonini, Dwaine Hiles, Arysta Sweat, Rita Pujari, John Rice, Kim Noah, Roger Quijada, Bill Brown, Krishna Subedi, Eleanor O'Donnell, Deanna Hamilton, Brenda Gonzales, Yvonne Naungayan, Laurie Walsh, Kristin Heath, Ryan Hathaway, Ethan Hawkley, Trina Castonguay, Becky Coleman, Michelle Husbands, David Antonini, Laura Debenham, Di Li, Michelle Beecher, Reme Huttman,

Others Present: President Helens, Vice President Rivera, Kelli Baker

2. Call to Order: 9:02 a.m.

Chair Seipp reported there will be an amendment to this agenda to add the physical locations of the meeting as follows: Elko –GTA 130; Ely – GBC 118; Pahrump- PVC 122; Winnemucca – GBC 123/124.

3. Updates from President Helens – President Helens reported that the high schools across Nevada, had reports of an active shooter this week, which led to her locking down the High Tech Center and had someone posted at the childcare center. This had turned out to be a hoax. The college will be looking at a better process for the future.

President Helens reported that Jared Keller, Executive Director of Finance and Administration, will be starting on March 1st and he will have offices both in Reno (where he lives) and in Elko.

President Helens reported the following for the legislative session: Looking at the following projects for funding, which includes the Berg Hall renovation, the hvac system in Winnemucca; and the reroofing of Lundberg. There is also a nursing request to increase the capacity of the nursing program.

President Helens reported there may be a significant collaboration with NGM, if their board approves.

President Helens reported rural population is expected to decrease over the next few years and that the current funding formula and registration fees does not provide enough funding for GBC. We cannot keep up with recruitment and retention. We need to let our new Governor know this. Our focus is on workforce development.

President Helens reported that if we did not do the multi-factor authentication that GBC would not be insurable.

GBC will be collaborating with the Western Folklife Center, which will tie in with our public radio station.

4. Updates from Vice President of AA/SA, Jake Hinton-Rivera – Vice President Rivera reported that there is a slight increase in enrollment for spring and a decrease in fee, but there is plenty of room for more opportunities and will look for late starts. There will be a meeting today regarding the implementation of the MFA he will be meeting with computer services and staff for some possible solutions to some concerns, will report back on the outcome of the meeting. He reported that Amber Donnelly will be moving into the Associate Vice President for Faculty Success role. She will do faculty onboarding, training, and development. She will oversee the Library, ESL, and the Academic Success Center. Karla Solis is the

new Director of Enrollment Services; and the Pahrump Center Director and Dual Enrollment positions will be closing soon.

President Helens said with Elko County School District going to a 4-day week that it would be a perfect opportunity for in-person dual enrollment classes.

Vice President Rivera reported that he sits on the Academic Affairs Council, which reviews new and modified curriculum, GBC will have items on the agenda regarding the dual enrollment for the mining center, updates in computer technology, etc.

Chair Seipp asked if there would be a search for the Dean Donnelly's position? Vice President Rivera stated there would be and may be looking at an interim dean in the meantime.

- 5. Senate Chair Report – Verbal Report.** Chair Seipp reported that the Governor would like raises for state employees, getting the funding back to pre-COVID numbers. Chair Seipp reported not many bills regarding higher education have been introduced in the legislative session, but one that has is AB 118 which relates to the Board of Regents structure, and this bill requests a downsize to 9 regents and four-year term instead of six.

Chair Seipp welcomed Jared Keller, Executive Director of Finance, this is made possible through the collaboration of GBC and UNR. Chair Seipp also thanked Vice President Sibert for her years of service.

Chair Seipp asked faculty to refrain from using cell phones during the meeting.

Chair Seipp asked that any communications for the Senate be directed towards him or Dave Sexton.

A member inquired about the time the new Executive Director of Finance will be spending at GBC. President Helens stated that he is a fulltime employee of GBC and location does not matter.

6. Approval of December 16, 2022, minutes - For Possible Action

A motion to approve the minutes of December 16, 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..... **No Report**
- c. Compensation & Benefits.....**Written/Verbal Report**

i. Report – Information Only

ii. Redevelopment of Existing Courses 3(A)ii – For Possible Action

A motion to approve the Redevelopment of Existing Courses 3(A)ii, was made by Konstantinos Travlos, seconded by Ryan Hathaway.

After the motion, a member reported that the additional language is vaguely written and in the faculty evaluations it says 25% of the course development and now it's at the dean's discretion, there needs to be more guidelines. A member said there was some discussion to make it more detailed, but it would not work. Another member agreed, but the dean would know more about the redevelopment of the course and how much it should be awarded. If we set a percentage, then it is set, and it could be either a minor or major overhaul and the dean would have to make the call. Every course is different. A member stated there is nothing in the policy right now regarding significant changes or updates to a course and felt the instructor should be compensated for that.

A member pointed out that some departments no longer have a dean, but a director, should the language include: "Redevelopment of Existing Classes for classes that have substantial changes in course content or equipment shall be granted additional workload units with prior approval of the Dean, VPAA, **and Director.**"

A motion to accept the friendly amendment to approve the Redevelopment of Existing Courses 3(A)ii with the adding the title of Director, was made by Konstantinos Travlos, seconded by Ryan Hathaway, motion passed, with Meachell Walsh, Eric Walsh, Tim Beasley, and Kim Noah abstaining.

d. Curriculum Review..... **Written/Verbal Report**

i. **Approval of the following program changes:**

ARL Secondary – EDUC470 to replace EDU250 – to address licensing requirements – For Possible Action

BA Secondary ELAD -GEOG103 to replace GEOG106 to better address licensing exam – For Possible Action

A motion to approve both sections of d. (i.) program changes, was made by Brian Dankowski, seconded by Konstantinos Travlos, motion passed, with Eric Walsh and Tim Beasley abstained from the vote.

ii. **Approval to inactivate CSCO130 as it has been replaced to keep with industry standards – For Possible Action**

A motion to approved section d. (ii.) was made by Ryan Hathaway, seconded by Ping Wang, motion passed, with Tim Beasley and Eric Walsh abstaining.

iii. **Approval of the following course changes:**

Change prerequisites for MATH120 – For Possible Action

Change prerequisites for MATH126 – For Possible Action

A motion to approve both sections of d. (iii) was made by Ryan Hathaway, seconded by Konstantinos Travlos, motion passed. with Tim Beasley, Meachell Walsh and Eric Walsh abstaining.

iv. **Report- Information Only**

e. Instructional Technology..... **Written Report**

i. **Report – Information Only**

Chair Seipp encouraged everyone to read the report regarding MFA.

f. Gen Ed Committee..... **Written Report**

i. **Report – Information Only**

g. Personnel..... **Written Report**

Report – Information Only

h. Strategic Planning, ad hoc..... **No Report**

8. Unfinished Business: None.

9. New Business: None.

10. Information Items: A member asked if the Senate would have to start meeting in person and not over Zoom? Chair Seipp reported he would prefer to meet in person but will not decide at the moment.. Members spoke out in opposition to this idea, i.e., snow, etc. Another member suggested that the voting reps had to be in person or IAV. Other members spoke in favor of the idea, stating it is much easier in person.

11. Announcements: Tami Mette announced the nursing students will be starting simulations around all the campuses the first week in March. Please do not asked them what they are listening to, they are simulating a patient.

Ryan Hathaway reported they are working on awards for students and if anyone is interested in helping to let them know. An official announcement will be sent in March.

12. Good of the Order:

13. Adjournment.....Action

Konstantinos Travlos moved to adjourn. 9:55 a.m.

Academic Standards and Assessment Committee Meeting Minutes

Dates and Time: Feb. 13 -17 and Feb. 24 - 27, 2023, Asynchronous

Meeting Type: Email

Meeting Facilitator: Susanne Bentley, committee chair

Attendees -- Committee members - Stephanie Davis, Ethan Hawkley, Daniel Murphree, , Dean Straight, Glen Tenney, Eric Andersen, Staci Warnert, Yvonne Naungayan, Susanne Bentley.

- I. Call to order: Chair Bentley sent committee members an email to initiate discussion and call for votes.
- II. Discussion Items
 - a. Item 1
 - i. Nursing Department's request for approval of a math course substitution for a student
 - ii. Computer Technology Department's request for approval of non-traditional credit for a student.
 - b. Item 2
 - i. Updates from committee members on General Education Assessment data collection and reports
- III. Action Items
 - a. Item 1
 - i. The committee voted to approve the student's request for a math class substitution.
 - ii. The committee voted to approve the student's request for non-traditional credit for three computer technology classes
- IV. Information Items

a. Item 1

- i. Committee members continue to work on collecting data to create a report on assessing general education outcomes for the following:

Year 1: Communications and Expressions.

The Assessment of Written Communications, Oral Communications, Evidence-Based Communications, and Fine Arts.

Year 2: Logical and Scientific Reasoning

The Assessment of Mathematical Reasoning, Scientific Reasoning, and Scientific Data Interpretation.

Year 3: Human Societies and Experience

The Assessment of Structure of Societies, American Constitutions and Institutions, Humanities.

b. Item 2

- i. Committee member Yvonne Naungayan sent the committee a reminder to use the reporting template she created, which can be found on the committee's WebCampus page.

c. Item 3

- i. Dean Straight is working on a narrative of the Gen Ed Assessment Year 1 findings and will upload the narrative to the committee's WebCampus page

d. Item 4

- i. Committee members Bentley, Davis, and Tenney have contacted chairs of departments that have classes that fall under the Human Societies and Experience gen ed outcomes. Reports from department chairs are pending.

V. February 17 and February 27: Asynchronous meetings concluded.

Respectfully submitted by Susanne Bentley

Academic Standards and Assessment Committee Chair Report

TO: Committee members - Stephanie Davis, Ethan Hawkley, Daniel Murphree, , Dean Straight, Glen Tenney, Eric Andersen, Staci Warnert, Yvonne Naungayan.

FR: Susanne Bentley, committee chair

DT: 14 March 2023

RE: Meeting with Dean Doucette

Committee chair Susanne Bentley requested a meeting with Dean Mary Doucette to discuss the progress of the general education outcomes assessment. Chair Bentley requested clarification on the data collection procedures and expectations for a forthcoming report from the committee.

At Dean Doucette's request, committee member Daniel Murphree and Institutional Assessment Director William Brown attended a Zoom meeting with Susanne Bentley and Dean Doucette. Professor Murphree was a member of the General Education Committee when that committee developed the five-year general education assessment plan in 2019.

Dean Doucette, Daniel Murphree, William Brown, and Susanne Bentley met via Zoom on March 3, 2023 from 11 a.m. to 1 p.m.

Bentley reported that essential data is missing to fully assess the general education outcomes for Year 1: Communications and Expressions, and she did not know how to complete a report without the data.

The General Education Committee was originally charged with completing the annual general education outcomes assessments. That task was moved to the Academic Standards Committee without Chair Bentley's knowledge, and essential contact with relevant departments did not occur. The GBC move to completely operating online due to Covid-19 and committee member changes created a situation that led to some departments not conducting annual assessments.

Bentley expressed frustration and stated that changing the responsibility of the general education outcomes assessment to the Academic Standards Committee was not the best way to handle these assessments. The General Education Committee

members are the most knowledgeable faculty members on campus regarding the General Education Program and general education requirements and outcomes. Members of the Academic Standards committee had to start from zero to either learn about the General Education Program or, at best, become reacquainted with that program. This has been a time-consuming task for committee members, and the committee has had to learn about the gen ed outcomes assessment expectations in a short time in order to write a comprehensive and accurate report.

Daniel Murphree is the only Academic Standards Committee member who was on the General Education Committee when the Gen Ed Committee wrote the five-year plan for the assessment of outcomes in 2019. Professor Murphree has a wealth of knowledge about the gen ed outcomes assessment, and he and Dean Doucette said that Chair Bentley should write her report on the Year 1 assessment outcomes and address the fact that some data is missing. It will be acceptable to state that not all data was collected.

Dean Doucette instructed Chair Bentley to have the committee review the information from the departments and use the form that Yvonne Naungayan created. She stated that the committee should just do the best it can with whatever data we have.

The attendees discussed presenting a proposal to the GBC Faculty Senate to move the responsibility of the gen ed outcomes assessment back to the General Education Committee. Chair Bentley will discuss this with the Academic Standards Committee after the assessments are completed.

Attendees also discussed the progress of assessments of Year 3. Chair Bentley will meet with the full-time humanities instructors within the next week.

Respectfully submitted by Susanne Bentley, Academic Standards Committee
Chair

BYLAWS COMMITTEE REPORT

March 8, 2023

Attendees: Nick Cooley, John Rice, Kevin Seipp, Dave Sexton, and Laurie Walsh

The Bylaws Committee met with the goal of clarifying certain committee duties. During the 2020/21 discussions with Leadership Council in regard to Bylaws changes, it was clear that administration verbally agreed with the FS chair that FS committees should no longer be tasked with cumbersome duties such as compiling data and writing reports for administration (i.e., accreditation reports), especially with the ongoing hiring of more administrative professionals. FS chairs are not compensated for their roles (workload reduction or pay) and it was generally agreed that such work is a burden on faculty to commit the time needed to create reports when their primary duties lie in regular workload (teaching or directing Disability Services for example).

As such, the committee has clarified this issue as detailed below. The committee unanimously voted to forward these revisions to FS for review with a vote anticipated in the April meeting.

PROPOSED BYLAWS REVISIONS

March 10, 2023

The Bylaws Committee is forwarding the following proposed revisions for review by Faculty Senate. The revisions are all caps with highlights; included with the proposed changes are the relevant sections of bylaws where revisions would appear.

Please forward via email any comments or concerns to Dave Sexton.

ITEM 1 REVISION

2.2 FUNCTION OF FACULTY SENATE

Revisions approved FS Nov 19, 2021

The functioning of the senate is predicated on several important perspectives delineated in NSHE code, GBC Bylaws, and these faculty senate bylaws, including, but not limited to the following ideals: academic freedom, faculty welfare, and shared governance. These elements are vital to the functioning of the college and its faculty. Each are briefly discussed here.

All officers, members of senate, faculty and visitors to senate are encouraged to be transparent, honest, productive, and engage in civil behavior in all senate settings and communications including meetings, emails, and reports (written or oral). These qualities are key elements to the functioning of senate.

THESE BYLAWS REFLECT THE GOVERNING PRINCIPLES THAT GUIDE FACULTY AND THE SENATE IN EXECUTING IT'S MISSION. THESE BYLAWS SUPERCEDE DOCUMENTATION THAT MAY EXIST ON COMMITTEE OR OTHER GBC WEBPAGES.

ITEM 2 REVISION

2.3 ORGANIZATION

B. Faculty Senate

2. A primary function of the senate rests in its involvement with the formation, revision, and implementation of policies/procedures, plans, guidelines and other documents and practices that relate to faculty and the function of GBC. These tasks often are the

responsibility of committees. **HOWEVER, THE SENATE AND ITS COMMITTEES ARE NOT RESPONSIBLE FOR PRODUCING REPORTS ON BEHALF OF ADMINISTRATION.** The senate chair may coordinate with LC and faculty to identify potential goals and activities for committees. The senate chair will then present potential goals for each committee at senate. Through the process of debate and consultation, the senate, through simple vote, will decide on the goals of committees. The senate has the authority to reject potential tasks if that body deems the workload as too significant or if other parties are better suited to performing the task.

ITEM 3 REVISIONS

1. Academic Standards and Assessment

Charges:

- a. Review and/or recommend policies on academic standards such as, grading, course or semester forgiveness, and academic dishonesty;
- b. Conduct grade appeals as detailed in GBC Policy;
- c. Provide policy guidance on course and program level student learning outcomes and assessment issues;
- d. Establish and/or review the program evaluation process **DELETE>>and results**, in conjunction with the appropriate dean;
- e. Evaluate course and program level assessment processes and make recommendations as needed;
- f. Communicate with the appropriate deans in order to coordinate assessment issues;
- g. Review and make recommendations on other topics as assigned by the Faculty Senate Chair, the Faculty Senate Executive Board, or the Faculty Senate Body;
- h. Recommends policies regarding grade appeals, admissions, transfers, and general academic regulations;
- i. Reviews departmental recommendations regarding requests for nontraditional credit;
AND

J. WHILE THE ACADEMIC STANDARDS AND ASSESSMENT COMMITTEE DOES NOT PRODUCE REPORTS ON BEHALF OF ADMINISTRATION, THIS COMMITTEE MAY BE ASKED TO REVIEW A REPORT WHEN THE CONTENT RELATES TO THE CHARGES OF THIS COMMITTEE.

ITEM 4 REVISIONS

4. Curriculum Review

Charges:

- a. Review and recommend policy for required course syllabi components including updated policy links;
- b. Reviews syllabi for new courses, regular and approved general education, including recommendations for the required components, organization, and clarity;
- c. Reviews and recommends major requirements of degree and/or certificate program proposals in coordination with the appropriate dean;

- d. Reviews and recommends new degree and/or certificate program proposals in coordination with appropriate dean;
- e. Reviews and recommends the elimination of degree and/or certificate programs in coordination with appropriate dean;
- f. Reviews and recommends program review protocol and reporting requirements for each division, degree and/or certificate program review processes, and reporting in coordination with the appropriate dean;
- g. Reviews and recommends degree and/or certificate program review reports;
- h. And the committee does not conduct administrative tasks such as: pre-requisite changes, credit hour changes, repeatability of a course, NSHE common course numbering, course articulation, etc.; **AND**

ADD:

I. WHILE THE CURRICULUM REVIEW COMMITTEE DOES NOT PRODUCE REPORTS ON BEHALF OF ADMINISTRATION, THIS COMMITTEE MAY BE ASKED TO REVIEW A REPORT WHEN THE CONTENT RELATES TO THE CHARGES OF THIS COMMITTEE.

ITEM 5 REVISIONS

6. General Education

Charges:

- a. Recommends and reviews policies and procedures for lower and upper-division general education objectives and assessment plans in consultation with relevant departments;
- b. Reviews general education syllabi for lower and upper division courses including objectives and assessment plans in consultation with relevant departments;
- c. Reviews and makes recommendations for proposed lower- and upper-division general education (learning objectives and assessment plans) courses in consultation with relevant departments;
- d. Recommendations by the committee for a course are submitted to the appropriate dean. If the dean approves the course for inclusion on the general education grid, the form is submitted by the dean to the Curricular Review committee;
- e. Reviews and makes recommendations for program/certificate learning outcomes and assessment plans in consultation with relevant programs/departments;
- f. Reviews and recommends the removal of general education courses;
- g. Recommended assessment plans for courses and/or programs/certificates are forwarded to the appropriate dean;
- h. And coordinates with the appropriate department and Admissions and Records regarding transfer and articulation issues for general education courses; **AND**

ADD:

I. WHILE THE GENERAL EDUCATION COMMITTEE DOES NOT PRODUCE REPORTS ON BEHALF OF ADMINISTRATION, THIS COMMITTEE MAY BE ASKED TO REVIEW A REPORT WHEN THE CONTENT RELATES TO THE CHARGES OF THIS COMMITTEE.

ITEM 6 REVISIONS

ARTICLE 8: DELETE: 'AMENDMENT' CHANGE TO: 'APPROVAL' OF THE BYLAWS

The bylaws may be amended by a two-thirds majority of the Senate, provided the amendment has been circulated to the Faculty by the Secretary of the Senate at least one week before it is placed on the agenda. Amendments to these bylaws are subject to Faculty review, and may be vetoed by a majority vote of the total membership of the Faculty. A majority of those present and voting at a Faculty meeting may call for a written ballot of the entire Faculty.

ADD:

THE FACULTY SENATE BYLAWS MAY BE REVIEWED BY GBC EXECUTIVE LEADERSHIP TO ENSURE LEGALITY AND CONSISTENCY WITH GBC AND NSHE POLICY AND CODE, BUT GBC ADMINISTRATION DOES NOT APPROVE SENATE BYLAWS.

March 23 Compensation and Benefits committee report for Faculty Senate

The compensation and benefits committee held its monthly meeting March 2nd at 2:00 p.m. The committee discussed the results from the previous Faculty Senate meetings and votes. Also, the processes of approval needed going forward after faculty Senate to put the proposed changes from this past academic year into the workload policy. While we all agreed the proposal we submitted and were approved by faculty Senate were fair for everyone at GBC, we are still waiting approval from leadership council and then from the steps with the system office for final approval. We decided as a committee to wait for final approval of everything, then when and if that happens, we can update the workload policy with the new changes and start reviewing again and prioritize needed changes going forward. We will be meeting again in April, if anyone has concerns that they would like addressed please contact your dept. representative on the committee or send an email to me. We will add it to the agenda for April.

Respectfully submitted,

Thomas Bruns,

Compensation and Benefits committee chair

2/16/23 The committee recommended for approval the following:

1. New Courses
 - a. HDFS428 - Preschool Curriculum I
 - b. HDFS429 – Advanced Preschool Curriculum II
 - c. PHIL135 – Introduction to Ethics
 - i. This class is currently an elective but will be presented to Gen Ed Committee as a foundational course.
2. Inactivate courses (have not been taught in three years)
 - a. HIST458 – Roman Civilization
 - b. HIST478B – Islamic & Eastern History since 1750
3. Change Programs
 - a. Bachelor of Arts – Early Childhood Education
 - i. GPA changed from 2.5 to 1.7
 - ii. Replacing EDRL 474 with EDRL 471
 - iii. Replacing EDR:475 with HDFS428 (new course)
 - iv. Prereqs for HDFS428 are ECE210, ECE200, ECE251, ECE453, ECE454, EDES300 & HDFS201
 - v. Replacing EDSP441 with HDFS429 (new course)
 - vi. Prereq for HDFS429 is HDFS428
 - b. Bachelor of Arts – Social Science
 - i. Adding classes that used to be taught as special topics
 1. HIST434 – Role of cities in American History
 2. HIST489B – The Silk Roads
 3. HIST489C – History of Globalization
 - ii. Changing acceptable electives
 1. Replacing list of prefixes with actual course listings
 - c. AAS in Computer Tech
 - i. Correct number of total credits is 61 not 60

2/23/23 The committee recommended for approval the following:

1. New Course
 - a. HIST330 – Great Cities in History will be cross listed with INT349

3/2/23 The committee recommended for approval the following:

1. Change Existing Courses
 - a. Change name of courses to align with UNR & CCN
 - i. SW310
 - ii. SW311

Email Vote 3/9/23 The committee recommended for approval the following:

1. Course Change
 - a. MAPE course from 3 credit to 6 credits as originally proposed in the new program
**Tabled business from meeting of 2-23-23 – to be reviewed when HSC300 is presented to the committee

- Change Existing Program
 - i. Bachelor of Science Nursing
 - 1. Remove INT339 and INT449
 - 2. Add INT359 and HSC300

Instructional Technology Committee Meeting Report to Faculty Senate

March 7, 2023

11:00 a.m.– 12:00 p.m.

Location: Zoom

Committee Members: Madison Arbillaga, Stacy Crouch, Jonathan Foster, Michelle Husbands, Reme Huttman, Roger Long, Jessica Lynch, Karl Stevens, Jennifer Stieger, James Stugelmayer, Eric Walsh, Josh Webster

Present: Madison Arbillaga, Jonathan Foster, Michelle Husbands, Karl Stevens, Jennifer Stieger, Eric Walsh, Josh Webster

Absent: Stacy Crouch, Reme Huttman, Roger Long, Jessica Lynch, James Stugelmayer

The Committee discussed the following matters:

The chair updated the committee on progress concerning the various activities discussed by the committee at the last meeting.

- The chair reported that the committee's concerns with the Multi-Factor Authentication implementation were included in the committee's report to Faculty Senate for its February meeting and provided to the Faculty Senate Chair. The committee chair has not received a response to the questions and concerns.
- The chair provided an update on the recommendation to add dual computer monitors to classrooms when the rooms are upgraded or remodeled. The chair emailed this suggestion to the Director of Interactive Video and Classroom Technology, and it was forwarded to Computer Services. The Director of Computer Services replied that such a move would be complicated due to the presence of smartboards and IAV equipment in the rooms and would create many issues.
- The chair informed the committee that he had requested that the Faculty Senate Chair add a member of Computer Services to the committee. The committee composition requirements added to bylaws at the end of the fall semester require that the committee include a member of Computer Services as an ex-officio member of the committee.
- The chair reported slow progress on developing a best practices document or placing links on the committee webpage concerning the use of copyrighted video in classrooms.

GREAT BASIN COLLEGE
IDEAS Committee

AGENDA
DATE: 2/23/2022
TIME: 9:30 AM

<https://gbcnv-edu.zoom.us/j/85775125656?pwd=anljenVGa2pMeTh6SHFTb1pRRm5rQT09>

ROLL CALL:

Chair:

Ryan Hathaway -Present

General Committee Members:

Brandy Nielsen

Daniel Bergey -Present

John Rice -Present

Ping Wang -Present

Robert Hunton -Present

Tamara Mette -Present

Di Li -Present

Steven Hrdlicka -Present

Oscar Sida -Present

Ex-Officio:

Mary Doucette -Present

Deanna Hamilton -Present



- | | |
|---|-------------------------|
| 1. Roll Call: | Information Only |
| 2. Chair Reports and Ex-Officio Reports | Information Only |
| 3. Committee Comments | Information Only |
| 4. Embedment of Human Relations into Human Services programs curriculum | Actionable Item |
| a. The Health Sciences department is proposing a blanket embedment of the Human Relations General education requirement into their programs similar to the MAPE program.
Item was tabled for further discussion. Discussion around future embedments was proposed. | |
| 5. Substitution Request Lab Credit | Actionable Item |
| a. Student was misadvised to take two 3.0 credit science courses (Biol 100 and Chem 100) instead of a 4.0 credit lab science. Staff would like a substitution/waiver of the 4.0 credit lab in it's stead. Carrie Meisner approves of the substitution/waiver.
Item was approved unanimously | |
| 6. Substitution request Scientific Data Interpretation | Actionable Item |
| a. A request has been made for Scientific Data Interpretation to be substituted / waived for either Biol 224 or Biol 251. Consent has been given for this item by Carrie Meisner.
Item was passed unanimously | |

**GREAT BASIN COLLEGE
IDEAS Committee**

AGENDA

DATE: 01/20/2023

TIME: 9:30 AM

<https://gbcnv-edu.zoom.us/j/85775125656?pwd=anljenVGa2pMeTh6SHFTb1pRRm5rQT09>

ROLL CALL:

Chair:

Ryan Hathaway - Present

General Committee

Members:

Brandy Nielsen - Present

Daniel Bergey

John Rice - Absent

Laurie Walsh - Absent

Ping Wang - Present

Robert Hunton - Present

Tamara Mette - Present

Di Li - Present

Steven Hrdlicka - Present

Oscar Sida - Present

Ex-Officio:

Mary Doucette - present

Deanna Hamilton - present



- | | |
|---|-------------------------|
| 1. Roll Call: | Information Only |
| 2. Chair Reports and Ex-Officio Reports | Information Only |
| 3. Committee Comments | Information Only |
| 4. Embedment of Human Relations into MAPE curriculum | Actionable Item |

a. The Health Sciences department is requesting the embedment of the Human Relations General education requirement into the MAPE program. Attached will be the submitted items

Brain Dankowski discussed issues with the form which was fixed (issues with items populating and not populating correctly. Dankowski discussed the embedment of Human relations into the MAPE program, the items they usually cover, and why this material should be embedded into the mape program. A motion for approval was made as well as a second from the committee, with members present there was a unanimous vote for approval.

- | | |
|--|------------------------|
| 5. General Education Meeting time | Actionable Item |
|--|------------------------|

a. John Rice would like to discuss scheduling a reoccurring monthly meeting in advance instead of conducting a survey each month.

John Rice was not available for the meeting. Hathaway discussed a doodle poll to figure out which week and day works best and continuing forward with that info.



GBC February Personnel Committee Meeting Report

Thursday, 02.23.2023 (11:02 am to 12:02 pm)

Members

Arysta Sweat, Erica Salazar, Dave Sexton, John Patrick Rice, Tim Beasley, Mike McGhee, Rita Pujari, Jason Brick, George Kleeb, Xunming Du, Jessica Johnson

Attendees

Arysta Sweat, Erica Salazar, Dave Sexton, John Patrick Rice, Tim Beasley, Mike McGhee, Rita Pujari, Jason Brick, George Kleeb, Xunming Du

Agenda

Sabbatical Policy

- Changes that need to be solidified
 - Additional discussion on sabbatical approval chain and deadlines. This will occur in the March meeting with hopes of finalization.
- Changes to original timeline/deadline for final recommendation to faculty senate
 - Goal is updated to send for faculty senate **action** in **April** rather than March.

Tenure Policy

- Tenure policy proposals will be explored after finalization of sabbatical policy proposals.

Next Meeting Agenda Items

- Finalization of sabbatical policy recommendation
- Emeritus applications due 3/31/23. Personnel Committee will review applications at the April meeting

Important Dates

Mar 31, 2023 - Emeritus recommendations due

Apr 6, 2023 - April Personnel Committee meeting
