

**Great Basin College
FACULTY SENATE 2023-2024
Friday, December 15, 2023
9:00 am**

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

AGENDA

When speaking or making a motion, please identify yourself.

1. **Roll Call:**
2. **Call to Order:**
3. **Senate Chair Report – Verbal Report**
4. **Updates from President Helens –**
Updates from Vice President of AA/SA, Jake Hinton-Rivera –
5. **Approval of November 17, 2023 minutes - For Possible Action**
6. **Standing Committee Reports:**
 - a. Academic Standards & Assessment..... **No Report**
 - b. Bylaws..... **Action Items**
 - i. **Proposed Changes to Bylaws – For Possible Action**
 - ii. **Report – with Action Items for Review**
 - c. Compensation & Benefits..... **Action Items**
 - i. **Finalize Professional Development Disbursements – For Possible Action**
 - ii. **Report – with Action Items for Review**
 - d. Curriculum Review..... **Action Items**
 - i. **Proposed Changes to Curriculum – For Possible Action**
 - ii. **Report – with Action Items for Review**
 - e. Instructional Technology..... **No Report**
 - f. Gen Ed Committee..... **Action Items**
 - i. **Proposed Changes to General Education Courses – For Possible Action**
 - ii. **Report – with Action Items for Review and a Proposal to Replace the INTs**
 - g. Personnel..... **Written Report**
 - i. **Report – Information Only**
 - h. AI Committee, ad hoc..... **Action Items**
 - i. **Proposed Changes to the Catalog to Include Plagiarism and Cheating Policy – For Possible Action**
 - ii. **Report – with Action Items for Review**
 - i. Emeritas Recognition, ad hoc **Written Report**
 - i. **Report – Information Only**
7. **Unfinished Business:**

8. **New Business:**
 - i. Biennial Curricular Review Committee for 2023 – Carrie Meisner
 - ii. GBC Policy Review Committee – George Kleeb

9. **Information Items:**

10. **Announcements:**

11. **Good of the Order:**

12. **Adjournment:**