

College Council Meeting | December 8, 2023, 10:00 a.m.

<https://wnc-edu.zoom.us/j/82326705090>

Meeting ID: 823 2670 5090 | Passcode#09946

NOTE: If the link above does not work, please copy the link to a web browser

This meeting is open to all WNC faculty and staff

Agenda

1) Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting- Dr. Dalpe, President

Non-Voting– Dr. Ryan, Interim VPASA

Non-Voting– Tracy Mendibles, Recorder

Voting- Coral Lopez, CFO

Voting– Rachelle Basse, Academic Faculty Senate Chair

Voting– Jim Bathgate, Adjunct Faculty Representative

Voting– Justin McMenemy, Administrative Faculty Senate Chair

Voting– Natasha Anders, Classified Council Chair

Voting– Suzanna Stankuta, ASWN President

Voting- Niki Gladys, Executive Director, Advancement

Voting- Scott Morrison, Debi Ingrassia, Strongor Travis Carr, Academic Director Representative

2) Opening Remarks and College Updates

- f) Proposed revisions to Policy 572: Delinquent Accounts Coral Lopez
- g) Proposed retirement of Policy 82-5: Firewall Policy Computing Services
- h) Proposed retirement of Policy 82-7: Web Filtering for Security Use Computing Services
- i) Proposed revisions to Policy-141: Assessment and Evaluation Kyle Dalpe

6) Policy and Procedures: Second Readings (For Possible Action)

Discussion and questions from groups; possible action.

- a) Proposed revisions to the Budget Committee laws– Coral Lopez
- b) Proposed revisions to the Curriculum Committee laws– Geri Pope
- c) Proposed revisions to Policy 141: Credentials for Community College Faculty Melody Duley
- d) Proposed revisions to Policy 143: Nepotism– Melody Duley
- e) Proposed revisions to Policy 144: Nevada’s Whistleblower Law Melody Duley
- f) Proposed revisions to Policy 145: Jury Duty– Melody Duley
- g) Proposed revisions to Policy 146: Intellectual Property Policy Melody Duley
- h) Proposed revisions to Policy 542-1: Administrative Faculty Evaluations Melody Duley
- i) Proposed revisions to Policy 542-3: Administrative Faculty Merit Policy Melody Duley
- j) Proposed revisions to Policy 283: Network Policy– Computing Services

7) Policy and Procedures: Third Readings (For Possible Action)

Discussion and questions from groups; possible action.

No third readings

8) Updates from Members

9) Old business

10) New business

11) Public comment