I. Call to Order:
The meeting was called to order at 2:05 pm.

II. Approval of Minutes
Minutes for November 17, 2009 were approved.

President Glick addressed the SEC starting with a “Thank you all for doing more for less.” The President also thanked Facilities services for all of their hard work dealing the snow and the complications it created on the campus. He also discussed the Governor’s request that state agencies plan for budget cuts anywhere from 1.5% to as much as 6% in the coming year. The President believes that wiser minds will prevail and that the $150 million line-of-credit the state has available should help the state get by until the next biennium. He also thinks the state’s success will depend on the opening of the new City Center in Las Vegas. It is clear that the state has to come up with more funding than gaming. President Glick answered questions from the SEC representatives and again offered everyone the opportunity to keep open communications and feel free to email him with your concerns and ideas.

III. Committee Reports

A. Administrative Manual Committee
   No report.

B. Arboretum Board
   No Report.

C. ASUN
   - The Senate is establishing an act for a partnership between ASUN and the Student Health Center.
- The Senate is compiling data from petitions and correspondence to the Senate in regards to Joint Vision 2017, Academic Success Initiative’s Fee, Fine Arts Fee, and Student Activities fee as all proposed by ASUN President Eli Reilly.

D. Athletics Advisory Committee  
No report.

E. Balloon Race Committee  
Committee did not meet.

F. Benefits and Compensation Committee  
Committee did not meet.

G. Classified Employee Recognition Committee  
Committee will meet tomorrow to go over one nomination. This is the only one since August so please let your departments know about this award and encourage them to nominate someone deserving of recognition from their department.

H. Classified Staff Development Fund/Education Leave  
No report.

I. Committee on the Status of Women  
Revision of CSW mission statement and goals (for the University website) the mission statement was revised to read, "Identify and communicate the concerns of women in the UNR community regarding their experiences in and expectations of the university." The goals were revised to read:

- "Ensure that the concerns of women are communicated appropriately and are addressed."
- "Provide women opportunities for networking and both personal and professional development."
- “Ensure that gender is not a barrier to full participation by women in the academic, professional, social, and cultural life of the university.

Two members met with John Walsh of Facilities to discuss an unsafe situation in the women's restrooms in Cain Hall and a light switch in a women's restroom in Scrugham Engineering from behind a door and move to opposite side of the doorway.

From the subcommittee Focus Group is receiving data from HR and this data will be used to analysis of the effect of the budget crisis on UNR women. American Association of University Women, the subcommittee held its first WAGE workshops in salary negotiation. AAUW generously paid the costs of bringing a workshop leader to Reno from Boston. Five women attended the workshop for students, and fourteen attended the one for trainers. The response from participants was enthusiastic.

Jane Bessette has arranged to have a "Train the Trainer" workshop by Annie on Thursday, December 17, 2009. She has invited others to participate if they are interested. The cost will be the same as before $50.00.

J. Elections Committee  
The Elections committee has reviewed the list of classified employees from the School of Medicine and has two interested candidates.
K. Emergency Planning Advisory Committee (EPAC)
No meeting this month.

L. Facilities Resource Committee
The committee met and approved the request from two members of the Mackay Mining Club who are looking for more space above Piccoli Field in 2011 for competition. In Laxalt Mineral Engineering two classrooms were approved for conversion to smart classrooms with funds that had been given to them for this purpose. Larry Engstrom has requested an addition to Church Fine Arts on the north east corner and wanted permission to proceed after consulting with Jannet Vreeland and the President. There is no funding for this addition at this time. Howard Rosenberg requested space for the printing shop in the Jot Travis bldg. It was not approved yet because there are so many requests for this space. Reynolds School of Journalism received $8 million to renovate their building and technology upgrades. A majority of the fund will be used for the technology. Part of the atrium will be removed. The experiment with private companies in the hydroponic greenhouse on Valley Road did not work out as planned.

M. Faculty Senate
The committee met on December 9, 2009 Faculty Senate Meeting Summary

Athletics Update:
Athletic Director Cary Groth spoke about academic achievements, competitive successes, fundraising capital projects and their financial audit.

Academic Achievements:
Wolf Pack Graduation success rate was 73% up from 70% the previous year; 79 student-athletes representing 15 teams earned their degree in the 2008-09 school year.
All 17 teams turned in an academic progress rate of 925 or better, the only school in the Western Athletic Conference
195 of the student athletes posted a 3.0 cumulative GPA or higher and 79 achieved a 3.5 or higher.

Competitive Successes:
The Wolf Pack Athletic Program finished a half point short of capturing its second WAC Commissioner’s Cup given to the conference’s most successful overall athletic program
Men’s Basketball finished second in the WAC and made its seventh consecutive post-season appearance in 2009
Softball won the WAC 2009 regular season title and will enter the 2010 season as a likely top 25 team again.
The Women’s Swim and Dive Team earned its third consecutive conference championship and, as a team, achieved Academic all-American status for the eighth consecutive year
The Football team finished second in the WAC this season with an overall record of 8-4 and will make its fifth consecutive Bowl appearance (Sheraton Hawaii Bowl) later this month.

Community Service:
Wolf pack Student Athletes and staff logged in over 2,500 hours of volunteer community service.

Fundraising Capital Projects:
A total of 6,788 gifts were made to the Wolf Pack Athletics by 2,700 donors totaling $6,301,676
1,203 of those donors increased their gift amount from the previous year
In November, the Wolf Pack Athletics received a $ 1 million gift, facilitating the opening of the Hart Foundation Center for Health and Sports Medicine on campus. This will be the home of St.
Mary’s Sports Medicine Center and the Nevada Physical Therapy serving our athletes and the Northern Nevada Community.

Financial Audit: For the fifth consecutive year, the AAUN received and unqualified opinion on its annual audited financial statements.

Athletics took a 33% budget cut. The economy has also caused a decrease in fundraising and gate receipts. Initial sales for basketball are down about $200,000. Coaches salaries are over the top nationwide, and the university cannot nor is willing to keep up with them, causing some turnover with coaches.

The NCAA certification process has begun; the last one was completed 10 years ago.

Chair’s Report:

BOR Update:
- Institutional Strategic Plan was passed by the BOR after being presented by Executive Vice President and Provost Marc Johnson.
- BOR declined to alter its June furlough policy so 100% research faculty would not be exempted.

Promotion and Tenure Issues that would be discussed in the spring:
  - When should reconsideration begin?
  - When (or should) redacted letters be available for faculty in the reconsideration/grievance process?
  - Should the senate office have a formal place in the reconsideration process?

Academic Standards Committee’s Dual Degree Credits Proposal would come to the senate soon.

Bylaws and Code Revisions:

The senate voted to allow Chair Parker to revise the Bylaws and Code Committee’s remaining proposals considering the senator’s previous input. These have been to the senate for discussion and would be on the Senate January Agenda.

Bylaws and Code Committee Report: Fred DeRafols

Link to the report: http://www.unr.edu/facultysenate/committees/B&C/BC_Yrend08-09.doc

The senate approved the report and endorsed the recommendations of the Bylaws and Code Committee.

Parking and Traffic Update: Melody Bayfield:

Recent Accomplishments:
- Maintained parking permit fees for 2009/10.
- Provided start-up funds for Sierra Spirit and persuaded RTC to provide several stops on and near campus.
- Provided funding to Police Department for cadet positions.
- Improved visitor parking
- Created a hardship permit for campus individuals who cannot afford to purchase an annual permit in advance.
- Our transportation program received an “A grade on the recent College Sustainability Report.

President Glick:
- The Reynolds School of Journalism received an $8 million grants to renovate the building.
- Monday’s Campus Closure: what options would professors like regarding rescheduling of classes during a closure such as this?
• Furloughs exemptions were not granted to 100% grant-funded faculty by the Board of Regents.
• The Governor asked agencies to present a budget reduction plan. The Chancellor declined as there was not enough time to do this by the deadline.

**Technology Committee Final Report, Howard Goldbaum:**
Link to the Report: [http://www.unr.edu/facultysenate/committees/Tech/Tech_Yrend09.doc](http://www.unr.edu/facultysenate/committees/Tech/Tech_Yrend09.doc)
The Senate approved the report and endorsed the committee’s recommendation on open source software.
The senate voted to send the remaining recommendations to the executive board for discussion and then be brought back to the senate.

**Salary and Benefits Final Report, Horst Lange**
Link to the report: [http://www.unr.edu/facultysenate/committees/SB/SB_Yrend09.doc](http://www.unr.edu/facultysenate/committees/SB/SB_Yrend09.doc)
The senate approved the report and endorsed the recommendations to go to the Executive board for decision and distribution.

**N. Occupational Safety Committee**
The OSC met in December. Facilities Services is doing a good job keeping up with the snow removal. If you need rock salt for your campus building please call 784-6501 and request it. The policy review process was reviewed as well as the committee member’s responsibilities and will be sent on for approval with upper administration.

**O. Parking and Traffic Board**
No report.

**P. Police Advisory Board**
No report.

**Q. Police Services Board of Professional Standards**
No report.

**R. Red Tape Committee-No longer meets**

**S. SEC Bylaws**
Will meet in January.

**T. SEC Luncheon Committee**
Will begin meeting in January.

**U. SEC Open House**
Will begin meeting in January.

**V. SEC Web Page**
No report.

**W. Student Services Food/Retail/Dining/Catering/Committee**
The committee met and there is a new Happy Hour Special at the Overlook. Also new cups will be coming out in January. There is discussion of a plan to add TCBY carts on campus.

**X. Student Advisory Board**
No meeting in December.

**Y. Sustainability Committee**
Committee did not meet.

**Z. University Disabilities Coalition**
Committee did not meet.
AA. Video Surveillance Committee  
Committee did not meet.

AB. Work and Family Taskforce  
No report.

IV. Open Discussion  
Julie Bradt introduced the Radon Testing information that the cooperative extension offers to Washoe County residents. Radon Testing month is in January. Last year 11,000 kits went out and 6,000 homes were tested. Radon gas is odorless and is the leading cause of lung cancer in non-smokers. It is also more prevalent in higher elevations. Julie passed out brochures to take back to our departments and make available to everyone. Additionally, she provided materials on composting for those interested.

Chair Ida Roberts

V. Next Meeting  
January 19, 2010  
2:00-4:00 p.m.  
RSJ, Room 304

The meeting adjourned at 3:00 p.m.