

AGENDA
2009-2010 FACULTY SENATE MEETING
Student Union Building, Room 208-AB
October 27, 2009
12:15 p.m.

I. **Call to Order & Welcome**

II. **Approval of Minutes**

III. **Guest Speakers:**

Executive Vice President & Provost Michael Bowers
President Neal Smatresk

IV. **Announcements/Information**

V. **Action Items**

A. UNLV Bylaw change: Title 5, Chapter 6, Chapter II, Section 10 – Selection of Members of System & Institutional Committees (Faculty Consultation Prior to Interim Appointments)

VI. **Future Action Items**

A. UNLV Bylaw change: Title 5, Chapter 6, Chapter III, Section 16.6 (Time in Rank before Promotion)

VII. **New Business**

VIII. **Adjournment**

NOTE: Meetings of the UNLV Faculty Senate and its committees are *not* meetings of a public body or subject to NRS Chapter 241, the Nevada Public Meeting Law. Nevertheless, every effort consistent with timely completion of scheduled business will be made to accommodate comments from constituents, other members of the university community and the general public. Allowance for, and restrictions upon, remarks or submissions into the record by guests will be in the discretion of the chair and in compliance with Robert's Rules of Order.