I. 12:15PM – Call to order

II. Approval of minutes – November 6, 2012

III. Reports
   A. Committee reports
      1. Sabbatical Leave – Dr. Jeffrey Waddoups
      2. Scholarship – Ms. Deborah Young
      3. Academic Standards – Dr. Rhonda Montgomery
      4. Campus Affairs – Dr. Bill Robinson
      5. Fiscal Affairs – Dr. Alan Schlottman
      6. University Bylaws – Dr. Michael Mejza
   B. Chair’s report

IV. New Business

V. Guest Speakers
   A. Dr. Tom Piechota, Vice President of Research and Dean of the Graduate College
   B. Dr. Rainier Spencer, Senior Advisor to the President

VI. Public comment

VII. 2:00PM - Adjourn

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.