UNLV Faculty Senate Meeting Agenda
March 20, 2012
SU 208 B-C
12:15 p.m. to 2:00 p.m.

12:15 Call to Order

I. Action Item: Approval of February 21 meeting minutes

II. Chair’s Report

III. Committee reports
   a. Provost’s search committee (Senator Hartley)
   b. PEBP Task Force (Senator Cochran)
   c. Wellness Benefit Task Force (Senator Souza)
   d. Fiscal Affairs Committee (Senator Wilde)
   e. Intercollegiate Athletic Committee (Robert Futrell)

IV. Visiting Speaker: Regent Kevin J. Page

V. Old Business/ Future Action Item:
   a. Committee Revisions (FS bylaw amendment)

VI. New Business/ Resolutions
   a. PEBP Board
   b. Salary Compensation Priority
   c. Correspondence of Board of Regents actions and UNLV Bylaws

VII. New Business/ Future Action Items:
   a. Faculty Consultation (UNLV bylaws amendment)
   b. Administrative Faculty Representation (FS bylaw amendment)
   c. Chairs’ Role in Faculty Evaluations (UNLV bylaws amendment)

VIII. New Business from the Floor

IX. Public Comment

2:00 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 at the discretion of the chair and in compliance with Robert’s Rules of Order.