AGENDA
FACULTY SENATE MEETING
Student Union Lounge 208-BC
March 25, 2008
12:15 PM

I. Call to Order

II. Announcements

III. Approval of Minutes

IV. Election of 2008-2009 Executive Committee

V. Committee Report
   A. Campus Affairs Committee
      1. Senator John Filler

VI. Information/Action
   A. Focus: 50-100 Planning Document

VII. Action Items
   A. NSHE Title 2, Chapter 5, Section 5.13.2 revisions
      1. Annual Performance Evaluation of Tenured Faculty
   B. UNLV Bylaws, Chapter III, Sections 16.4 & 16.5 revisions
      1. Guidelines for Promotion or Appointment to Academic Rank for
         Academic Faculty

VIII. New Business

IX. Adjournment