UNLV Faculty Senate Meeting Agenda
April 17, 2012
SU 208 A-B
12:15 p.m. to 2:00 p.m.

12:15 Call to Order

I. Action Items
   a. Election of 2012-2013 Executive Committee
   b. Approval of March 20 meeting minutes

II. Informational/Discussion Items
   a. Chair’s Report
   b. Committee reports:
      1. EVPP Recruitment/Screening
      2. PNPC: Advisory on Proposed Curricular Review Code changes

III. Old Business: For discussion and possible action
   a. Compensation Resolution
   b. UNLV Bylaws, I.3 (“Organization of UNLV”)
   c. UNLV Bylaws I.2.3.2 (Amendment Procedures)
   d. UNLV Bylaws III.6.1(a-b) (Chairs’ responsibility in personnel meetings)
   e. UNLV Bylaws “Consultation” amendments

IV. New Business: For future action
   a. Coalition on Intercollegiate Athletics
   b. New Business from the floor

V. 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.