AGENDA
FACULTY SENATE MEETING
Student Union Lounge 208-BC
April 22, 2008
12:15 PM

I. Call to Order

II. Announcements

III. Approval of Minutes

IV. Election of Special Hearing Panel

V. Committee Reports

1. Admission, Clint Richards
2. Curriculum, Jack Schibrowsky
3. New Undergraduate Program, Ron Anderson
4. Program Review, Bernie Malamud
5. Fiscal Affairs, Nasser Daneshvary

VI. Information/Action

A. Quality of Work-Life Issues
   Christine Clark, Vice President for Diversity and Inclusion (information)

B. Revised Policy on Research Misconduct (action: support/endorse the policy)
   Stan Smith, Associate Vice President for Research

C. UNLV Conflict of Interest Policy (action: support/endorse the policy)
   Aurali Dade, Executive Director, Office of Research Compliance

D. P & T Process guideline for improvement (information)
   Nasser Daneshvary, Chair of Faculty Senate

VII. Future Action Item

A. Faculty Senate Bylaws, Section 5.0 Article 5: Committees
   1. Tenure and Promotion Committee

VIII. New Business

IX. Adjournment