I. Call to order (8:45 a.m.)
   a. Introduction of Senators and guests
   b. Remarks from the Chair of the Senate

II. Visiting Speakers
   a. President Neal Smatresk
   b. Executive Vice-President and Provost Michael Bowers

III. Informational/ Discussion Items: Renewing Faculty Engagement through Senate
   a. Senate mission and procedures
   b. Senate leadership and governance
   c. Committee chair introductions
   d. Senate and committee vacancies

[Break, 10:00 a.m.]

IV. Informational/ Discussion items: Faculty at UNLV and in NSHE
   a. UNLV Faculty Advisory Committee report
   b. UNLV Strategic Plan revision
   c. UNLV Campus Climate Survey update
   d. System proposals
      i. “Low-Yield Programs” proposal and response
      ii. “Tenure Home” revisited
      iii. NSHE Presidential/Chancellor Vacancy and Selection policies

V. Old Business: General Education (11:00 a.m., time certain)
   a. Issues Group report
   b. Discussion

VI. New Business/ Future Action Items for September
   a. Bylaws amendment
   b. Resolutions on Low-Yield, Tenure home or presidential vacancy issues
   c. Resolution on Tobacco-Free UNLV

VII. New Business from the floor

VIII. Public Comment

IX. Adjournment (12:30 p.m.)

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.