1. Call to order (12:15)

**Action items**

2. Approval of minutes prior meetings
3. Elections
   a. Senate Vice-Chair
   b. slate of Intercollegiate Athletic Committee nominees
   c. Faculty Senate rep to Provost recruitment and screening committee

**Informational Items**

5. President Smatresk
6. Chair’s report
   a. Senate business
   b. Board of Regents meeting

**Old Business**

6. Faculty Senate strategic planning priorities
   a. Report of PNPC
   b. Faculty representatives to Implementation teams
7. Undergraduate General Education curriculum (general principles and First-Year course) (1:05)
   a. General Education curriculum revision proposal
   b. Resource allocation for General Education (Provost Bowers)
   c. First-Year Course discussion

**New Business / Future Action**

8. Bylaws amendments concerning vacancies on EC; term of office for Senators
9. New Business from the floor

**Public Comment**

10. Public Comment
11. Adjournment (2:00)

**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.