I. Call to Order & Welcome

II. Approval of Minutes

III. Guest Speaker:
   President Neal Smatresk

IV. Announcements/Information
   Senate Reps for the Graduate College Committees

V. Report:
   Paul Thistle, Past Chair- Fiscal Affairs Committee, HCQBCC

VI. Elections by ballot
   A. Parking Committee rep
   B. Special Hearing Committee Panel

VII. Action Items

VIII. Future Action Items
   A. UNLV Bylaw change: Title 5, Chapter 6, Chapter II, Section 10 – Selection of Members of System & Institutional Committees

IX. New Business

X. 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 in the discretion of the chair and in compliance with Robert's Rules of Order.