I. Call to Order & Welcome

II. Approval of Minutes
   November 17

III. Guest Speakers:
   
   Board of Regents Chairman James Dean Leavitt

IV. Announcements/Information
   
   Rainier Spencer, Ph.D. – Professor and Director, Afro-American Studies Program

V. Action Items
   
   A. UNLV Bylaw change: Title 5, Chapter 6, Chapter III, Section 16.6
      (Time in Rank before Promotion)

VI. Future Action Items
   
   A. Faculty Senate Bylaw change, Section 5, Article 5 and Section 6, Article 6
      (Establishment of a University Bylaw Committee)

VII. New Business

VIII. 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.