AGENDA
UNLV FACULTY SENATE MEETING
December 9, 2008
12:15 PM
Student Union Lounge 208-AB

I. Call to Order

II. Approval of Minutes

III. Guest Speakers

1. President David B. Ashley

2. Angus MacEachern, member of PEBP Board, Human Resources Administrator, Clark County Health Department.

3. Dr. Christine Clark, Vice President for Diversity and Inclusion -- Bias Incident-Hate Crimes Draft Policy

IV. Chair’s Report/Announcements/Information

1. Senators Shannon Smith and Pat LaPutt -- Update from the PEBP’s December 3rd meeting.

2. Chairs Report

3. Other

Action Items

Proposed changes to Faculty Senate Bylaws

1. Deletion of New Undergraduate Programs Committee

2. Addition of Faculty Senate Graduate Programs Committee

VI. Future Action Items

VII. New Business/Public Comments

VIII. Adjournment