I. **Call to order** [12:15 p.m.]

II. **Discussion about Medical Education**
   a. Guest speakers: Regents Mark Doubrava and James Dean Leavitt; Executive Vice President and Provost John White

III. **Informational Items**
   a. Update on evolution of Graduate College
      Guests: Interim Dean Kate Korgan & Associate Dean for Academic Affairs Kendall Hartley
   
   b. Initiatives on Instructional Development
      Guest: Mary-Ann Winkelmes, Coordinator of Instructional Development and Research
   
   c. Developments on PEBP
      Guest: Chris Cochran, PEBP Board Member
   
   d. Update on Disability Resource Center
      Guest: Interim Director Raquel O'Neill - Disability Resource Center
   
   e. Information Technology Issues
      Guest: Lori Temple, Vice Provost for Information Technology

IV. **Approval of Minutes**
   a. January 28, 2014 Meeting

V. **Chair’s Report**

VI. **New Business**

VII. **Public Comment**

VIII. **Adjournment - 2:00 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.