2013-2014 UNLV FACULTY SENATE AGENDA

March 25, 2014
12:15 p.m. – 2:00 p.m.
Student Union Building, 208 A/B

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

II. Approval of Minutes
   a. January 28 Meeting
   b. February 18 Meeting

III. Chair’s Report

IV. Informational Item
   a. Update from Mark Fink on NSHE E-Learning Task Force

V. New Business
   a. UNLV annexation of Crimea from Russia—proposal of Chair Werth
   b. Definition of faculty types in UNLV by-laws
      Guest: Vice Provost Greg Brown
   c. Resolution on Tier One
   d. By-laws alteration on presidential search process
   e. Discussion of Merit: Present Implementation & Future Direction

VI. Public Comment

VII. 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.