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

II. **Approval of Minutes**
   a. March 25 Meeting

III. **Executive Committee Elections**

IV. **Chair’s Report**

V. **Informational Items**
   a. Lori Temple on IT Master Plan
   b. Mary-Ann Winkelmes on Instructional Development
   c. Faculty Senate Committee Reports

VI. **New Business**
   a. By-laws alteration on presidential search process
   b. Discussion of Merit: Present Implementation & Future Direction

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.