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

II. Approval of Minutes
   a. Retreat August 20, 2013

III. Old Business – Action Item
   a. Addition to Admissions Committee Membership

IV. Chair’s Report and Announcements

V. New Business
   a. Discussion of Merit
   b. Pay Restoration, Merit and the Formula
      1. Guest Speaker Gerry Bomotti, Senior VP for Finance
   c. Conflict of Interest Form & Policy
   d. Enhancing Program Review

VI. Future Action Items
   a. 2016-2017 Academic Calendar
   b. 2015-2016 Academic Calendar revision

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.