Called to order a regularly scheduled meeting of the Senate held on October 25, 2005, by Chair Clint Richards at 12:20 p.m., in the Moyer Student Union Lounge 201.


Single Meeting Proxies:  Amber Jacobo for Denise Tanata.

Absent:  Wolfgang Bein, Ralph Buechler, Rebecca Nathanson, Steve Phelan, Alan Schlottmann, Jennifer Smith, Jennifer Thompson, Ron Wilburn, Deborah Young.

Opening remarks by Chair Richards welcomed distinguished guests and visitors.

Invited guest Phil Burns (Sr Student Conduct Officer) spoke to the Senate regarding the Academic Integrity Policy Task Force.  His presentation included a detailed handout outlining the task forces’ two year quest to come up with a policy that would address the issues of academic misconduct as well as a procedural policy that could be followed by UNLV faculty and staff alike that would protect students and UNLV employees.  This policy has been presented to nearly all entities on campus.  He welcomed input from the Senate and is completing the make-up of the appeal board and hopes to have a member of the Faculty Senate sit on the appeal board, should the policy be implemented.  Several Senators asked well thought-out questions regarding how this policy will affect dept and college codes and policy; transcript notation; repeat offenders; and other conduct sanctions.  Chair Richards thanked speaker Phil Burns for his time and information presented to the Faculty Senate on this important issue.  No doubt more discussion will come at a later date.

Approval of the minutes of October 11, 2005, motioned by Senator Earl and seconded by Senator Shiue.

Chair Richards made several important announcements regarding Merit listing on the Faculty Senate website available as of October 21st.  Any reconsiderations need to begin within 15 days of that date.  Details are listed on the website with appropriate links and instructions.  News was also presented regarding upcoming faculty awards and special deadlines for nominations.

The Senate was advised of the results of the Special Hearing Panel ballot finalists.  Fourteen individuals were selected, and four additional were tied.  The Senate was asked to vote on accepting the list in its entirety.  It was so approved unanimously to accept all 18 names to serve on the Special Hearing Panel.

Dr. Raymond Alden asked the Senate to put forth a representative to serve on Presidential task force to investigate potential future marketing profitability of KUNV.  Nominations should be directed to Chair Richards.

Action Items:

1) Recommendation on College Evaluation of Administrators.  After discussion and one change by Senate members that color-coding the evaluations “by department” is appropriate, the Senate moved to approve this item.

2) Recommendation to Create Ad Hoc PTI Support Committee.  With the addition of one representative from the Library, this item was moved for approval by Senator Thistle and seconded by Senator Thayer.  It was approved by Senate vote.

The only new business was mentioned by Chair Richards that at a future date, a Sense of the Senate will be asked regarding selectivity and SAT scores in regard to retention and graduation rates.

Meeting was moved for adjournment by Senator Crawford, seconded by Senator Thistle at 1:35 p.m.