2015-2016 UNLV Faculty Senate Retreat Agenda

Stan Fulton Building, Salons B/C
August 18, 2015: 9:00 a.m. - 12:00 p.m.
Breakfast buffet for Senators and invited guests will open at 8:30 a.m.

I. Call to order [9:00AM]
   a. Welcome & Introductory Remarks from the Chair
   b. Change in Senate Leadership
   c. Communication Issues

II. Invited Speakers
   a. Chancellor Dan Klaich
   b. President Len Jessup
   c. Acting Executive Vice President & Provost Nancy Rapoport

III. Past Chair Report

IV. Senator introductions and demographics

BREAKE

V. Planning Exercise – Setting Goals for the Coming Year

VI. Review of Senate Processes

VII. New Business – Future Action Items
   a. UNLV Bylaw Amendment – Chapter III, Section 15.8
   b. 2018-2019 Academic Calendar
   c. Reaffirmation of the Principles of Academic Freedom (AFE Committee)

VIII. Public Comment

IX. Adjourn

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.