UNLV

SPECIAL FACULTY SENATE MEETING MINUTES
MAY 12, 2015
STUDENT UNION ROOM 208A/B
11:45 AM

Present: Carrayn Bellomo, Aaron Brown, James Crawford, John Filler, Michael Hammer, Brianne Heinle, Mike Lawrence, James Mah, Eugene Moehring, Rhonda Montgomery, Neil Opfer, Carola Raab, Erin Rinto, Bill Robinson, Todd Robinson, Vicki Rosser, Sean Saxon, Lori Slinn, Silvia Southwick, Bryan Spangelo, Andrew Spivak, Shannon Sumpter, Douglas Unger, Doris Watson, Bill Werner, Hongtao Yang, Dan Young

Single Meeting Proxy: Neil Opfer for Wolfgang Bein, Vicki Rosser for Wendy Hoskins, James Mah for Cody Hughes, Dan Young for Susan VanBeuge

Absent: Matt Pedersen, Emmanuel Ayim, Anthony Barone, Peter Bayer, Andrew Bell, Zhonghai Ding, Deborah Hart, Peter Jakubowski, Abbie Kirkendall, Anjala Krishen, Janis McKay, George Pales, Michael Pravica, Rebecca Pugh, Robin Raschke, An-Pyng Sun, Denise Tillery, Matthew Wright

I. Chair Rhonda Montgomery called the Faculty Senate Meeting to order at 12:15 PM.

II. Nominations were solicited from the floor for election of a senator to serve in the Executive Vice President and Provost recruitment and screening committee. The following senators were nominated: Kathleen Robins (Robinson); Senator Bill Warner (Hotel) (Unger).

Nominations were closed and Senator Robins** was elected to serve. [34-1 approved]

VIII. New Business

A. Sense of the Senate: PEBP Health Benefits

IX. Public Comment

X. Adjournment (12:35PM)

BRYAN L. SPANGELO, Secretary of the Senate

(**Subsequently, Kathy Robins was replaced by Senator Werner because the criteria that the nominee be a current Senator was ignored. Senator Robbins was newly elected, term to begin June 1, and therefore, unable to serve on this committee at this time.)