FACULTY SENATE AGENDA
September 15, 2015
12:15 p.m. – 1:45 p.m.
Student Union 208 A/B

I. Call to Order (12:15 p.m.)

II. Approval of Minutes
   a. April 21, 2015
   b. May 6, 2015
   c. Retreat – August 18, 2015

III. Executive Committee Vice Chair Election

IV. Announcements/Informational Items & Chair’s Report

V. Action Item
   a. UNLV Bylaw Change – Chapter III, Section 15, Recruitment of Faculty
      This bylaw change is submitted to the Faculty Senate to clarify the role of
      academic faculty in their academic faculty searches and search committees.
   b. Academic Calendar 2018-2019

VI. Info/Discussion/Possible Action
   Code changes affecting Administrative Faculty:
   a. BOR Handbook, Title 2, Chap 5, Sec 5.4.9b – Transfer of Administrators
   b. BOR Handbook, Title 2, Chap 5, Sec 5.91-5.9.5 – Shortened Notice of
      Termination

VII. Administrative Communications:
   Katie Humphreys, Registrar: Late Enrollment Policy and AC Policy
   Lori Temple, Vice Provost for Information Technology: Mobile Implementation Policy

VIII. Future Action Items
   a. Statement on Academic Freedom from AF & E committee (Discussion)
   b. Academic Standards Committee Bylaw Sec 5, Article 5 and Sec 6, Article 6 Revisions

IX. New Business

X. Public Comment

XI. Adjournment (1:45 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.