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

II. Approval of Minutes
   a. October 13, 2015

III. Special Hearing Committee Election – (electing 35, ten of which should be Full profs)

IV. Announcements/Informational Items & Chair’s Report

V. Action Item
   a. UNLV Bylaws Amendment, Chapter III, Section 2.4, Workload for Faculty

VI. Info/Discussion/Possible Action
   a. Senate Resolutions Opposing Two Code Changes:
      1) Shortened Notice of Termination - Proposed Amendments of Title 2, Chapter 5, adding a new Section 5.9.6 Regarding Shortened Notice of Termination for Administrative Faculty Hired after December 15, 2015, Except DRI
      2) Transfer of Administrators - Proposed Amendment to Board of Regents’ Handbook, Title 2, Chapter 5, Section 5.4.9, to add a new subsection b regarding Transfer of Administrators
   b. Promotion and Tenure Letter Revisions – Recommendations from Tenure & Promotion Committee and Consideration of Essential Features

VII. Administrative Communications:
   Honors College Dean Marta Meana - Introduction to the Honors College
   Vice Provost Educational Outreach Peg Rees - NSF ADVANCE Institutional Transformation Catalyst Proposal - “UNLV Faculty Warehouse for Equity”
   Senior Vice President for Finance Gerry Bomotti – UNLV Campus Master Plan
   https://www.unlv.edu/plancon/campus-master-plans

VIII. Future Action Items
   a. Statement on Academic Freedom from AF & E committee (Discussion)

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.