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

II. Approval of Minutes

III. Announcements/Informational Items & Chair’s Report

IV. Action Item
   a. UNLV Bylaws Amendment, Chapter III, Section 2.4, Workload for Faculty
   b. Promotion and Tenure Letter Revisions – Recommendations from Tenure & Promotion Committee and Consideration of Essential Features

V. Administrative Communications:
   a. New Developments in the Academic Success Center – Dean Ann McDonough
   b. Green Dot Program – Lisa McAlister, OVW Program Manager, UNLV Jean Nidetch Women’s Center

VI. Future Action Items
   a. UNLV Bylaws Amendment, Chapter III, Section 18, Guidelines for Unranked Positions – Amended Section 18.1
   b. Academic Freedom & Ethics Academic Freedom Statement, Peter Bayer, Chair

VII. New Business

VIII. Public Comment

IX. 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.