FACULTY SENATE AGENDA
February 16, 2016
12:15 AM – 2:00 PM
Student Union 208 A/B

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

II. Approval of Minutes

III. Announcements/Informational Items & Chair’s Report

IV. Information & Discussion
   a. Status of UNLV Bylaws Amendment, Chapter I, Sections 2.1.1 & 2.1.2 (Academic Policy)
      i. Definition of Policy
      ii. University Policy Committee

V. Faculty Senate Committee Report
   a. Academic Standards Committee – Student Petitions & Grievances, Chair Rhonda Montgomery

VI. Administrative Communications
   a. Fall Presidential Debate – Juanita Fain, Vice President for Student Affairs and Gerry Bomotti, Senior Vice President for Finance and Business
   b. Dean Karen West – School of Dental Medicine

VII. Future Action Items
   a. UNLV Bylaws Amendment, Chapter III, Section 16.7 (Review of All Academic Promotion Recommendations)
   b. UNLV Bylaws Amendment, Chapter I, Section 4.3 (Tenure)

VIII. New Business

IX. Public Comment

X. Adjournment

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.