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

II. **Approval of Minutes**
   a. February 16, 2016

III. **Announcements/Informational Items & Chair’s Report**
   a. Nevada System of Higher Education Budget Update – Gerry Bomotti, Senior Vice President for Finance and Business

IV. **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)

V. **Information & Discussion**
   a. Policy Proposal – Title 4, Chapter 3, New Section 26 (Extraordinary Performance Awards)
   b. Policy Proposal – Title 4, Chapter 16, Section 1 (NSHE Placement Policy – Continuous Enrollment) – Senator Aaron Brown
   c. Upcoming elections for Executive Committee and Vice Chair
   d. Public Employees Benefits Program – Senator Douglas Unger

VI. **Administrative Communications**
   a. Dean Christopher Hudgins – College of Liberal Arts

VII. **Future Action Items**
   a. Faculty Senate Bylaws Amendment, Section 5.0 Article 5: Committees
   b. UNLV Bylaws Amendment, Chapter I, New Sections 2.1.1, 2.1.2, and 2.1.3 (Contents of UNLV Bylaws)

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.