FACULTY SENATE MEETING
TUESDAY, MARCH 22, 2022
STUDENT UNION 208A&B

(LINK for REMOTE PARTICIPATION available from FACULTY.SENATE@UNLV.EDU)

CALL TO ORDER @ NOON

I. PUBLIC COMMENT

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. The Faculty Senate Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Faculty Senate, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

II. APPROVAL OF THE MINUTES: FEBRUARY 15, 2022

III. PROVOST UPDATE: DR. CHRIS HEAVEY

IV. WELCOME THE ATHLETIC DIRECTOR: MR. ERIK HARPER

V. TENURE & PROMOTION REPORT: T&P CHAIR FRANCINE LIPMAN

VI. CHAIR’S REPORT

VII. ACTION ITEMS

A. AMENDMENT UNLV Bylaws Chapter 3, Section 6.4

B. AMENDMENT Faculty Senate Bylaws Section 5, Article 5.6

VIII. FUTURE ACTION ITEMS

A. AMENDMENT UNLV Bylaws Chap 3, Sec 6.1 & 2

B. ACADEMIC CALENDARS: 2023-24 Full & 2026-27 Abbreviated

IX. NEW BUSINESS

X. PUBLIC COMMENT (see note above)

(ADJOURNMENT @ 2PM)

**SUBJECT TO CHANGE**

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.

www.unlv.edu/facultysenate ● faculty.senate@unlv.edu ● 702.895.3689