

Faculty Senate Meeting Agenda March 21, 2023 Noon – 2 pm Student Union, 208 B&C Zoom Link

Passcode: 780846

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 for February 14, 2023
- III. Faculty Leave Report Amanda Belarmino
- IV. Tenure and Promotion Report Christina Demopoulos
- V. DRC, OAR, and OE presentations <u>Bryan Hilbert</u>, <u>Beth Barrie</u>, and <u>Rex Suba</u>

VI. Action Items

- Sense of the Senate on Service
- Policy proposal from DEI committee and Campus Fiscal Affairs Committee
- o UNLV Bylaws Revision, Chapter III, Section 14

VII. Future Action Items

- Sense of the Senate on AB224
- UNLV Bylaws Revision, Chapter I, Section 4.6, and matching changes to Faculty Senate Bylaws
- UNLV Bylaws Revision, Chapter I, Section 2.1

- VIII. Chair's Report
- IX. New Business
- X. Public Comment

Adjourn