1. **Authority** - The Committee functions under authority of the Faculty Senate Constitution and Bylaws; in particular, Section 8 of the Constitution and Sections 5 and 6 of the Bylaws.

2. **Membership** - Membership is determined by Section 5 of the UNLV Faculty Senate Bylaws.

3. **Operational Procedures**
   
   3.1 **Scheduled Meetings** - The Committee shall meet regularly, as determine by the Committee chair, during the Fall and Spring semesters and as additionally needed. Any member who misses 3 meetings during an academic year, without a proxy, will be removed from the committee.

   3.2 **Actions of the Chair** - In the event of an emergency situation, the Chair is empowered to call an emergency session, securing the participation of those voting members available. Any action taken, and the reason therefore, will be reported to the Committee at the next regular meeting.

4. **General Functions**

   4.1 In cooperation with the Provost, will develop an academic budget for the university.

   4.2 Shall review present salary and fringe benefits, gather comparative data, and make recommendations for adjustments to the Senate.

   4.3 Shall address issues of faculty reward and make recommendations to the Senate concerning faculty rewards.

   4.4 Shall investigate university related fiscal issues as requested by the Executive Committee.

   4.5 Make recommendations on issues of general campus concern forwarded to it by the Senate Chair, Executive Committee or the Senate itself. Create, with the advice and consent of the Senate Chair, joint subcommittees with other Senate or university committee to make recommendations on matters of overlapping jurisdiction.

5. **Requirements for a Quorum**

   5.1 A quorum shall consist of a majority of the voting members present at a Committee meeting.