

**CSN 2007-2008 FACULTY SENATE  
FRIDAY, February 1, 2008, 1:00 PM  
Cheyenne Campus, Room 2410**

**AGENDA**

- |   |               |          |      |
|---|---------------|----------|------|
| 1. Call to Order  | (Action)      | (5 min)  | 1:00 |
| 2. Sign Attendance Sheet  | (Action)      | (5 min)  |      |
| 3. Approval December 2007 Meeting Minutes   | (Action)      | (5 min)  |      |
| 4. Guest - Larry Mason<br>Vice President of Diversity & Inclusion                                 | (Info)        | (10 min) |      |
| 5. Committee Reports  | (Info)        | (20 min) | 1:30 |
| a. Faculty Welfare – Candace Kant   |               |          |      |
| 1. Merit Policy   |               |          |      |
| 2. Tenure Policy  |               |          |      |
| b. Academic Standards – Bill Kerney   |               |          |      |
| c. Hiring Policy Update III   |               |          |      |
| 6. Policies   |               | (15 min) |      |
| a. Hiring Policy Update II  | (Info/Action) |          |      |
| b. Summer Pay Dates   | (Action)      |          |      |
| 7. Discussion of the Budget   | (Action)      | (45 min) | 2:00 |
| Guests: Regent Steve Sisolak<br>President Michael Richards<br>Vice President Patty Charlton-Dayar |               |          |      |
| 8. Chair's Report   |               | (5 min)  |      |
| a) Policies to Committee:   |               |          |      |
| 1) Acceptable Online Use Policy – ad hoc Online Resources   |               |          |      |
| 2) Dept. Chair Description – Faculty Welfare  |               |          |      |
| 3) Program Viability – Faculty Welfare  |               |          |      |
| 4) Faculty-author text buyback – Ethics Committee   |               |          |      |
| b) Chair-Elect  |               |          |      |
| 9. New Business   |               | (10 min) |      |
| 10. Adjourn   |               |          | 3:00 |