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
   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
            President Michael Richards
            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