

AGENDA
University of Nevada, Reno
2005-06 Faculty Senate
June 2, 2005, 1:30 p.m.
RSJ 304

- | | | | |
|-----------|-----|--|------------------------|
| 1:30-1:35 | 1. | Roll Call and Introductions | |
| 1:35-1:40 | 2. | Request to Approve the May 4, 2005 Meeting Minutes
Link to Draft Minutes | Action/Enclosure |
| 1:40-1:50 | 3. | Chair's Report | Information |
| 1:50-2:20 | 4. | President's Report: John Lilley , President | Information/Discussion |
| 2:20-2:50 | 5. | Gena Jones , Assistant Vice President for Human Resources;
Tim McFarling , Director of Faculty Human Resources; and
John Burnett , Director of Affirmative Action: Search Process Enhancements and the Affirmative Action Plan | Information/Discussion |
| 2:50-3:00 | | Break | |
| 3:00-3:15 | 8. | Grant Stitt , Update on Morale Committee | Information/Discussion |
| 3:15-3:30 | 6. | Video Camera Policy Update
Link to Draft Policy | Information/Enclosure |
| 3:30-3:40 | 7. | Roller Hockey Resolution
Link to Draft Resolution | Action/Enclosure |
| 3:40-4:10 | | Provost's Office Updates: John Frederick , Executive Vice President and Provost | Information/Discussion |
| 4:10-4:50 | 9. | New Business | Discussion |
| 4:50 | 10. | Adjourn | |

Future Senate Meetings
[UNR Faculty Senate Website](#)

August 25, 2005 at 1:30pm
 RSJ 304
 September 15, 2005 at 1:30pm
 RSJ 304

Future Board of Regents Meetings
[UCCSN Website](#)

June 23 & 24, 2005
 UNR (Reno)
 September 22 & 23, 2005
 DRI (Las Vegas)