

**AGENDA**  
**University of Nevada, Reno**  
**2005-06 Faculty Senate**  
**August 25, 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 June 2, 2005 Meeting Minutes                            | Action/Enclosure       |
| 1:40-1:50 | 3. | Chair's Report   | Information            |
| 1:50-2:20 | 4. | President's Report: <i>John Lilley</i> , President                             | Information/Discussion |
| 2:20-2:50 | 5. | Provost's Report: <i>John Frederick</i> , Executive Vice President and Provost | Information/Discussion |
| 2:50-3:00 |    | Break  |                        |
| 3:00-4:00 | 6. | Morale Committee Report: <i>Grant Stitt</i> , Chair                            | Action/Enclosure       |
| 4:00-4:30 | 7. | New Business   | Discussion             |
| 4:30      | 8. | Adjourn  |                        |

***Future Senate Meetings***

[UNR Faculty Senate Website](#)

September 15, 2005 at 1:30pm  
RSJ 304

October 20, 2005 at 1:30pm  
RSJ 304

***Future Board of Regents Meetings***

[UCCSN Website](#)

September 22 & 23, 2005  
DRI (Las Vegas)

December 1 & 2, 2005  
UNLV (Las Vegas)