

**AGENDA**  
**University of Nevada, Reno**  
**2006-07 Faculty Senate**  
**January 18, 2007, 1:30 p.m.**  
**RSJ 304**

*All Times are Approximate*

- |      |    |                                                                                                                                                                                                                         |                            |
|------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1:30 | 1. | Roll Call and Introductions                                                                                                                                                                                             | Information                |
| 1:35 | 2. | Request to Approve the December 13, 2006 Meeting Minutes                                                                                                                                                                | Action/ Enclosure          |
| 1:40 | 3. | Chair's Report                                                                                                                                                                                                          | Information/<br>Discussion |
| 1:50 | 4. | Effort Reporting: <i>Guy Hoelzer</i> , Chair, Faculty Senate                                                                                                                                                            | Discussion                 |
| 2:35 | 5. | Strategic Planning: <i>John Frederick</i> , Executive Vice President and Provost                                                                                                                                        | Discussion/<br>Enclosure   |
|      |    | Find the implementation report here:<br><a href="http://www.unr.edu/planning/plans/university/strategi&lt;br/&gt;cplanreport2006.pdf">http://www.unr.edu/planning/plans/university/strategi<br/>cplanreport2006.pdf</a> |                            |
| 3:10 |    | Break                                                                                                                                                                                                                   |                            |
| 3:20 | 6. | Resolution on the development of a University of Nevada Honor Code                                                                                                                                                      | Action/ Enclosure          |
| 3:50 | 7. | Items of Interest on the January Board of Regents Meeting Agenda: <i>Guy Hoelzer</i> , Chair, Faculty Senate                                                                                                            | Discussion/<br>Enclosure   |
| 4:10 | 8. | New Business                                                                                                                                                                                                            | Discussion                 |
| 5:00 | 9. | Adjourn                                                                                                                                                                                                                 |                            |

***Future Senate Meetings***

[UNR Faculty Senate Website](#)

February 15, 2007 at 1:30 p.m.  
RSJ 304

***MEETING DATE CHANGE:***

March 13, 2007 at 1:30 p.m.  
RSJ 304

***Future Board of Regents Meetings***

[NSHE Website](#)

January 25-26, 2007  
CCSN (Henderson)

March 15-16, 2007  
WNCC (Carson City)