UNK FACULTY SENATE MEETING AGENDA
Ockinga Center
Thursday, February 5, 2004
7:00 p.m.

I. Call to order

II. Roll Call

III. Action on Faculty Senate Minutes of December 4, 2003 and Special Session of January 22, 2004

IV. Reports from Academic Councils
   A. Graduate Council: December 11, 2003
   B. General Studies Council: December 4, 2003
   C. Council on Undergraduate Education: December 3, 2003, January 28, 2004

V. Reports of Senate Representatives to Non-Senate Committees
   A. Strategic Planning Committee:
   B. Honors Council:
   C. Center for Teaching Excellence Advisory Committee:
   D. Gender Equity Committee
   E. Parking Advisory Committee

VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: January 21, 2004
   C. President's Report:
   D. Academic Affairs: December 18, 2003, January 22, 2004
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: October 07
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. Continuing Education Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
L. Library Committee: November 5, 2003
M. Professional Conduct Committee:
N. Student Life Committee: December 5, 2003

VII. Reports of Faculty Senate Special (Ad Hoc) Committees
   A. First Year Experience Committee:
   B. Assessment Committee: December 11, 2003, January 15, 2004

VIII. Unfinished Business:

IX. New Business:
   Student Life Committee proposed resolution

X. General Faculty Comments
   This period is allotted for faculty members to bring matters of importance before the Senate.
   Speakers are asked to limit their remarks to five minutes or less.
   Additional Documents of possible interest:
   Senate meetings are open to all members of the academic community.
   All faculty members are specifically invited to attend Faculty Senate meetings.