UNK FACULTY SENATE MEETING AGENDA
Ockinga Center
Thursday, April 1, 2004
7:00 p.m.

I. Call to order

II. Roll Call

III. Action on Faculty Senate Minutes of March 4, 2004

IV. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council:
   C. Council on Undergraduate Education:

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
      (President Smith Remarks)

VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: Information Technology Fee Schedule
      Meeting with UNK Administration: March 29, 2004
   C. President's Report:
   D. Academic Affairs:
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: February 20, 2004
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
      I. Continuing Education Committee: February 23, 2004
   J. Faculty Welfare Committee:
K. Grievance Committee:

L. Library Committee:

M. Professional Conduct Committee:

N. Student Affairs Committee: January 14, 2004

VII. Reports of Faculty Senate Special (Ad Hoc) Committees

A. First Year Experience Committee:

B. Assessment Committee: March 11, 2004

VIII. Unfinished Business:

IX. New Business:

A. SpamSentinel

B. Smith Resolution

C. John Kundel - Recruitment Plan Discussion

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.

Information Items for discussion at the April 29th Faculty Senate Meeting

Senate meetings are open to all members of the academic community.

All faculty members are specifically invited to attend Faculty Senate meetings.