UNK FACULTY SENATE MEETING AGENDA
Ockinga Center
Thursday, October 7, 2003
7:00 p.m.

I. Call to order

II. Roll Call

III. Action on Faculty Senate Minutes of September 4, 2003

IV. Reports from Academic Councils
   A. Graduate Council: June 27, 2003; September 11, 2003
   B. General Studies Council: August 21, 2003; September 4, 2003

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: September 24, 2003; Learning Communities Report
   C. President's Report:
   D. Academic Affairs: September 18, 2003
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee: September 3, 2003
   H. Athletic Committee:
   I. Continuing Education Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee:
   M. Professional Conduct Committee:
N. Student Affairs Committee:

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

VIII. Unfinished Business:
   A. Ratification of Senate Constitution
   B. Senate Plan of Action

IX. New Business:

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.
   Senate meetings are open to all members of the academic community.
   All faculty members are specifically invited to attend Faculty Senate meetings.