UNK FACULTY SENATE MEETING AGENDA
March 6, 2008, 7:00 p.m.
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Action on Faculty Senate Minutes of February 7, 2008
V. Special Presentation
   A. Curtis Carlson—report on campus icon
   B. John Anderson, Martha Kruse, and Dennis Potthoff—Audit of American Democracy Project
   C. Jeanne Butler—NCA visit
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: no report
   B. Executive Committee:
   C. President’s report Review of Board of Regents
   D. Academic Affairs: Minutes January 24 and February 21
   E. Academic Freedom and Tenure Committee: no report
   F. Academic Information and Technology Committee: no report
   G. Artists and Lecturers Committee: no report
   H. Athletic Committee: Minutes February 1
   I. Continuing Education (e-campus) Committee: no report
   J. Faculty Welfare Committee: Minutes February 25; February 26 Workload Policy
   K. Grievance Committee: No report
   L. Library Committee: No report
   M. Professional Conduct Committee: no report
   N. Student Affairs Committee: no report
VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: Minutes February 14
   B. Affirmative Action Commission: no report
   C. Center for Teaching Excellence Advisory Committee: no report
   D. Council of Chairs: no report
   E. Ethnic Studies Advisory Committee: no report
   F. Fees Committee: no report
   G. First Year Experience Committee: no report
   H. Gender Equity Committee: no report
   I. Honors Council: Minutes January 23 and February 20
   J. International Education: no report
   K. Parking: no report
   L. Student Retention Committee: no report
   M. Safety Committee: no report
   N. Strategic Planning: no report
   O. Student Support Services Advisory Committee: no report
   P. Technology Advisory Committee: no report
   Q. Women’s Studies Advisory Committee: no report
   R. WI/CD Committee: Minutes December 12
   S. Writing Center Advisory Committee: No report
VIII. Reports from Academic Councils
   A. Graduate Council: no report
   B. General Studies Council: Minutes December 6; February 7
C. Council on Undergraduate Education: no report
IX. Unfinished Business
   A. Constitutional amendment to rename FS Continuing Education Committee
   B. General Studies

X. New Business

XI. 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.