UNK FACULTY SENATE MEETING AGENDA
February 5th, 2009, 7:00 p.m.
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Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order
II. Roll Call
   At Large Senators: Davis, Wozniak, Hansen
   CBT Senators: Eshleman, Frickel, Trewin, Smith, Agrawal, Hughes, Hall;
   COE Senators: McCarty, Summar, Mollenkopf, Unruh, Bostic-Frederick, Fredrickson, Lewis;
   CFAH Senators: Nuss, White, Dimock, Snider, Hartman, Kruse, Wethington, Campbell;
   CNSS Senators: Borchard, Volpe, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens;
   Library Senator: Heidenreich;
III. Approval of Agenda
IV. Action on Faculty Senate Minutes of December 4, 2008
V. Special Presentations
   A. Rick Miller – New Student Orientation
   B. John Lakey – Emergency Notification System
   C. Jessy Hansen, Student Assessment Committee – Instructional Preferences
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: Minutes of January 29, 2009
   B. Executive Committee:
   C. President’s Report: February 5, 2009
   D. Academic Affairs: Minutes of January 2009
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: Minutes of December 2008 and January 26, 2009
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee:
VII. Reports of Senate Representatives to Non-Senate Committees

A. Assessment Committee:
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee: Minutes of December 8, 2008
D. Council of Chairs:
E. Ethnic Studies Advisory Committee:
F. Fees Committee:
G. First Year Experience Committee:
H. Gender Equity Committee:
I. Honors Council: Minutes of January 28, 2009
K. Parking:
L. Student Retention Committee:
M. Safety Committee:
N. Strategic Planning:
O. Student Support Services Advisory Committee:
P. Technology Advisory Committee:
Q. Women’s Studies Advisory Committee: Minutes of December 10, 2008
R. WI/CD Committee:
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council: Minutes of December 18, 2008
B. General Studies Council: Minutes of December 4, 2008
C. Council on Undergraduate Education:

IX. Unfinished Business

X. New Business

A. Resolution honoring SVCAA Murray

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.