UNK FACULTY SENATE MEETING AGENDA
April 2nd, 2009, 7:00 p.m.
Ockinga
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, Lilly, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens;

Library Senator: Heidenreich;

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of March 5, 2009

V. Special Presentations

A. SVC Bicak
B. Kim Schipporeit -- SIS Implementation

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:
B. Executive Committee:
C. President’s Report:
D. Academic Affairs:
E. Academic Freedom and Tenure Committee:
F. Academic Information and Technology Committee:
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:
   D. Council of Chairs:
   E. Ethnic Studies Advisory Committee:
   F. Fees Committee:
   G. First Year Experience Committee:
   H. Gender Equity Committee:
   I. Honors Council:
   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:
   R. WI/CD Committee: Minutes of February 12, 2009
   S. Writing Center Advisory Committee:

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

IX. Unfinished Business

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.