UNK FACULTY SENATE MEETING AGENDA
April 30, 2009
Ockinga
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order

II. Roll Call (2009-10 Senate)

   At Large Senators: Davis, Wozniak, Hansen;
   CBT Senators: Hall, Smith, Agrawal, Hughes, Amundson, Moore, Trewin;
   COE Senators: Mollenkopf, Unruh, McCarty, Bostic-Frederick, Fredrickson, Lewis, Summar, Kritzer;
   CFAH Senators: Nuss, Dimock, Snider, Kruse, Wethington, White, Hartman, Flood;
   CNSS Senators: Lilly, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens, Biggs;
   Library Senator: Lillis;

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of April 2, 2009

V. Special Presentation

   A. Gloria Vavricka – Distance Education

VI. Reports of Faculty Senate Standing Committees

   A. Oversight Committee: Minutes of March 31 & April 15, 2009
   B. Executive Committee: Minutes of April 22, 2009
   C. President’s Report:
   D. Academic Affairs: Minutes of April 16, 2009
   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:
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B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee: **Minutes of April 20, 2009**
D. Council of Chairs:
E. Ethnic Studies Advisory Committee:
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council: **Minutes of March 25, 2009**
J. International Studies Advisory 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:
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
A. Graduate Council: **Minutes of April 16, 2009**
B. General Studies Council: **Minutes of March 12, 13, & 25, 2009; April 2, 2009**
C. Council on Undergraduate Education:

IX. Unfinished Business
A. New Faculty Development
B. Status Report 2008-2009

X. New Business
A.
B.

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.