UNK FACULTY SENATE MEETING AGENDA  
September 4th, 2008, 7:00 p.m. 
Ockinga  
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 April 24, 2008  
V. Special Presentation  
   A. None scheduled  
VI. Reports of Faculty Senate Standing Committees  
   A. Oversight Committee: August 28, 2008  
   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:  
   J. International Education:  
   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 July 22, 2008  
   B. General Studies Council: Minutes April 3, 2008  
   C. Council on Undergraduate Education:
IX. Unfinished Business
   A. Rank and Tenure Guidelines (for approval)
   B.

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.