UNK FACULTY SENATE MEETING AGENDA
October 2\textsuperscript{nd}, 2008, 7:00 p.m.
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Faculty Senate Website: http://www.unk.edu-committees/facultysenate/

I. Call to order
II. Roll Call

\textbf{At Large Senators}: Davis, Wozniak, Hansen \textit{Present: Absent}:
\textbf{CBT Senators}: Eshleman, Frickel, Trewin, Smith, Agrawal, Hughes, Hall; \textit{Present: Absent}:
\textbf{COE Senators}: McCarty, Summar, Mollenkopf, Unruh, Fredrickson, Lewis; \textit{Present: Absent}:
\textbf{CFAH Senators}: Nuss, White, Dimock, Snider, Hartman, Kruse, Wethington; \textit{Present: Absent}:
\textbf{CNSS Senators}: Borchard, Volpe, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens; \textit{Present: Absent}:
\textbf{Library Senator}: Heidenreich; \textit{Present: Absent}:

III. Approval of Agenda
IV. Action on Faculty Senate Minutes of \textbf{September 4, 2008}
V. Special Presentation

A. Jeanne Butler: NCA focused visit, final report
B. Kimra Schipporeit: SIS Implementation

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee: \textbf{Sept. 23, 2008}
B. Executive Committee:
C. President’s Report: \textbf{October 2, 2008}
D. Academic Affairs: \textbf{Sept. 18, 2008}
E. Academic Freedom and Tenure Committee:
F. Academic Information and Technology Committee:
G. Artists and Lecturers Committee: \textbf{Sept. 15 2008}
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: \textbf{Sept. 17, 2008}
H. Gender Equity Committee:
I. Honors Council: \textbf{Sept. 17, 2008}
J. International Studies Advisory Council: \textbf{Sept. 18, 2008}
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: May 6, 2008
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
   A.
   B.

X. New Business
   A. College Plans for Approval and Implementation of P&T Guidelines – Fall 2008
   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.