UNK FACULTY SENATE MEETING AGENDA
November 6th, 2008, 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 Present: Absent:
   CBT Senators: Eshleman, Frickel, Trewin, Smith, Agrawal, Hughes, Hall; Present: Absent:
   COE Senators: McCarty, Summar, Mollenkopf, Unruh, Bostic-Frederick, Fredrickson, Lewis; Present: Absent:
   CFAH Senators: Nuss, White, Dimock, Snider, Hartman, Kruse, Wethington; Present: Absent:
   CNSS Senators: Borchard, Volpe, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens; Present: Absent:
   Library Senator: Heidenreich; Present: Absent:

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of October 2, 2008

V. Special Presentation
   A. Barbara Johnson: Facilities Update and Plans
   B. Ann Marie Park: World Learning Proposal (Proposal Attached)

VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: October 22, 2008
   C. President’s Report:
   D. Academic Affairs: October 16, 2008
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee: October 15, 2008
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee: October 24, 2008
   M. Professional Conduct Committee:
   N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: Minutes Sept. 11, 2008
   B. Affirmative Action Commission:
   D. Council of Chairs:
   E. Ethnic Studies Advisory Committee:
   F. Fees Committee:
   G. First Year Experience Committee:
   H. Gender Equity Committee:
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 Sept. 18, 2008 & Oct. 16, 2008**
   C. Council on Undergraduate Education:

IX. Unfinished Business
   A. Faculty Email List Questions
   B. Changes to Artists and Lecturers Committee fund allocation

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.