UNK FACULTY SENATE MEETING AGENDA
December 4th, 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, Campbell; 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 November 6, 2008

V. Special Presentations

VI. Reports of Faculty Senate Standing Committees

   A. Oversight Committee:

   B. Executive Committee: Minutes of November 19th, 2008

   C. President’s Report: Attachment

   D. Academic Affairs: Minutes of November 20th, 2008

   E. Academic Freedom and Tenure Committee:

   F. Academic Information and Technology Committee: Minutes of November 3rd 2008

   G. Artists and Lecturers Committee:

   H. Athletic Committee: Minutes of October 3rd and November 4th, 2008

   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: Minutes of November 13th, 2008
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: Minutes of November 8th, 2008
J. International Studies Advisory Council: Minutes of November 18th, 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: Minutes of November 12th, 2008
R. WI/CD Committee: Minutes of August 20th, September 11th, and October 9th, 2008
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
A. Graduate Council: Minutes of November 20th, 2008
B. General Studies Council: Minutes of November 6th, 2008
C. Council on Undergraduate Education:

IX. Unfinished Business

X. New Business
A. February meeting postponement

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.