I. Call to order

II. Roll Call

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

III. Approval of Agenda

IV. Action on Faculty Senate Minutes December 3, 2010

V. Special Presentation

No scheduled presentations.

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:
B. Executive Committee: Minutes of January 20, 2010
C. President’s Report:
D. Academic Affairs: Minutes of January 21, 2010
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: Minutes of November 18, 2009
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: **Minutes of December 15, 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 December 3, 2009 & January 20, 2010**
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: **Minutes of January 13, 2010**
R. WI/CD Committee:
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
   A. Graduate Council: **Minutes of November 19, 2009**
   B. General Studies Council: **Minutes: 09/24/09, 10/08/09, 10/15/09, 10/29/09, 11/5/09, & 11/12/09**
   C. Council on Undergraduate Education:

IX. Unfinished Business
   A.

X. New Business
   A. Information on LB 1001

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.

XII. Adjournment