UNK FACULTY SENATE MEETING AGENDA
April 29, 2010
Ockinga

Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order
II. Roll Call

At Large Senators: Davis, Wozniak, Frickel;
CBT Senators: Agrawal, Meznarich, Amundson, Moore, Trewin, Taylor;
COE Senators: Fredrickson, Lewis, Kritzer, Summar, Mollenkopf, Unruh, Bostic-Frederick;
CFAH Senators: Hartman, Kruse, Marn, Flood, Nuss, White, Dimock, Burbal;
CNSS Senators: Benz, Combs, Darveau, Stevens, Biggs, Lilly, Miller, Carlson, Ericson, Trantham;
Library Senator: Mueller

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of April 1, 2010

V. Special Presentation

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee: Minutes of April 20, 2010

B. Executive Committee:
   Meeting with Ed Scantling, Chair UNK Enrollment Management Council, Minutes March 24, 2010 (see attached progress report, executive summary, and spreadsheets)
   Executive Council Meeting Minutes of April 21, 2010

C. President's Report:

D. Academic Affairs: Minutes of April 22, 2010
   • Letter of support for First Year Program Pilot

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 April 19, 2010

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 Advisory Council:
   H. Gender Equity Committee:
   I. Honors Council: **Minutes of March 24, 2010 & April 21, 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 March 14, 2010**
   R. WI/CD Committee:
   S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
   A. Graduate Council
   B. General Studies Council: **Minutes of March 4, 2010 & March 8, 2010**
   C. Council on Undergraduate Education:

IX. Unfinished Business
   A. Motion from April 1, 2010:

   **That the Faculty Senate work with the General Studies Council to commission a joint committee of the Faculty Senate and the General Studies Council composed of 1 member of each college and the library, elected by the Colleges and Library, and 1 member of each college appointed by the Faculty Senate and the General Studies Council. Said committee will be charged to make recommendations and hold discussion to include but not limited to structural and curricular aspects of the General Studies program.**

X. New Business

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