UNK FACULTY SENATE MEETING AGENDA

September 3, 2009

Ockinga

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

I. Call to order
II. Roll Call

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

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of April 30, 2009

V. Special Presentation

   A. Julie Agard, Artist and Lecturers Committee
   B. SVC Charlie Bicak, General Studies

VI. Reports of Faculty Senate Standing Committees

   A. Oversight Committee: Minutes of August 28, 2009
   B. Executive Committee:
   C. President’s Report:
   D. Academic Affairs:
   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 10, 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:
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 April 22, 2009
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 of August 20, 2009
B. General Studies Council: Minutes of April 23, 27, 28 & 30, 2009
C. Council on Undergraduate Education:

IX. Unfinished Business
A.
B.

X. New Business
A. General Studies Reform (Davis)
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.