UNK FACULTY SENATE MEETING AGENDA
October 1, 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, Amundson, Moore, Trewin, Hughes;
COE Senators: Mollenkopf, Unruh, Fredrickson, Lewis, Summar, Kritzer, McCarty, Bostic-Frederick;
CFAH Senators: Nuss, Dimock, Snider, Kruse, Wethington, White, Hartman, Flood;
CNSS Senators: Lilly, Miller, Kelley, Rohrer, Combs, Darveau, Stevens, Biggs, Benz;
Library Senator: Lillis;

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of September 3, 2009

V. Special Presentation
   A. None planned.

VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: Minutes of September 9, 2009
   B. Executive Committee: Minutes of September 15, 2009
   C. President’s Report:
   D. Academic Affairs: Minutes of September 17, 2009
   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:
   M. Professional Conduct Committee:
   N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: Minutes of September 10, 2009
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee: Minutes of September 8, 2009
D. Council of Chairs:
E. Ethnic Studies Advisory Committee: Minutes of September 10, 2009
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council:
J. International Studies Advisory Council: Minutes of August 26, 2009
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: Minutes of January 6 through August 17, 2009
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council: Minutes of September 3, 2009
   C. Council on Undergraduate Education:

IX. Unfinished Business

X. New Business
   A. UNMC Faculty Senate Resolution

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.