UNK FACULTY SENATE MEETING AGENDA
November, 5th, 2009
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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, Meznarich;
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 October 1, 2009

V. Special Presentation

A. Human Resources: Cheryl Bressington, Bryce Abby, and Linda Clark
B. SIS: Kimra Schipporeit

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:
B. Executive Committee: Minutes of October 27, 2009
C. President’s Report:
D. Academic Affairs: Minutes of October 1, 15, & 21, 2009
E. Academic Freedom and Tenure Committee:
F. Academic Information and Technology Committee:
G. Artists and Lecturers Committee: Minutes of September 25 and October 26, 2009
H. Athletic Committee: Minutes of October 6, 2009
I. e-campus Committee: Minutes of October 21, 2009
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 October 8, 2009**
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee: **Minutes of October 13, 2009**
D. Council of Chairs:
E. Ethnic Studies Advisory Committee: **Minutes of October 9, 2009**
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council: **Minutes of September 23, 2009, and October 21, 2009**
J. International Studies Advisory Council: **Minutes of September 9, 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: **Minutes of April 7 and September 9, 2009**
R. WI/CD Committee:
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council **Minutes of September 17, 2009**
B. General Studies Council:
C. Council on Undergraduate Education:

IX. Unfinished Business

A. Online Worldwide (Minutes from Arnold Bateman Presentation)

X. New Business

XI. General Faculty Comments

XII. Adjournment