UNK FACULTY SENATE MEETING AGENDA
April 7, 2011
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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, Frickel;
   CBT Senators: Agrawal, Meznarich, Amundson, Moore, Trewin, Taylor;
   COE Senators: Fredrickson, Lewis, Kritzer, Mollenkopf, Moore, Montgomery, Unruh,
   CFAH Senators: Chavez, Fronczak, Hartman, Kruse, Flood, 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 March 3, 2011
V. Special Presentations:
   1. Chancellor Doug Kristensen: Budget Planning
   2. Kristi Bryant: First Year Program Progress Report

VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: Minutes of March 16, 2011
   C. President’s Report:
   D. Academic Affairs: Minutes of March 17, 2011
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: Minutes of March 11, 2011
   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:
O. Faculty Senate/General Studies Joint 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 Advisory Council: Minutes of February 23, 2011; March 30, 2011
   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 and Gender Studies Advisory Council:
   R. WI/CD Committee:

VIII. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council: Minutes of February 3, 2011
   C. Council on Undergraduate Education:

IX. Unfinished Business

X. New Business

XI. General Faculty Comments

XII. Adjournment