UNK FACULTY SENATE MEETING AGENDA

November 4, 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, 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 October 7, 2010

V. Special Presentation
   
   A. Charlie Bicak, Sr. Vice Chancellor – Board of Regents Benchmarks

VI. Reports of Faculty Senate Standing Committees
   
   A. Oversight Committee:
   
   B. Executive Committee: Minutes of October 20, 2010
   
   C. President’s Report: Report for 11/04 Senate Meeting
   
   D. Academic Affairs: Subcommittee Minutes of 10/13/2010; Minutes of October 21, 2010
   
   E. Academic Freedom and Tenure Committee:
   
   F. Academic Information and Technology Committee:
   
   G. Artists and Lecturers Committee: Minutes of October 22, 2010
   
   H. Athletic Committee:
   
   I. e-campus Committee: Minutes of October 25, 2010
   
   J. Faculty Welfare Committee:
   
   K. Grievance Committee:
   
   L. Library Committee: Minutes of April 19, 2010
   
   M. Professional Conduct Committee: Minutes of October 22, 2010
   
   N. Student Affairs Committee:
   
   O. Faculty Senate/General Studies Joint Committee:
VII. Reports of Senate Representatives to Non-Senate Committees

A. Assessment Committee: **Proposed GS Assessment Plan**
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee:
D. Council of Chairs:
E. Ethnic Studies Advisory Committee: **Minutes of September 9, 2010**
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council:
J. International Studies Advisory Council: **Minutes of 8/31; 9/28; & 10/26**
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 October 13, 2010**
R. WI/CD Committee:

VIII. Reports from Academic Councils

A. Graduate Council: **Minutes of September 9, 2010**
B. General Studies Council: **Minutes of October 7, 2010**
C. Council on Undergraduate Education:

IX. Unfinished Business

A. **Domestic Partner Resolution**

X. New Business

A. **Resolution Thanking Peoplesoft Implementation Team**

XI. General Faculty Comments

XII. Adjournment