UNK FACULTY SENATE MEETING AGENDA
October 06, 2011
Ockinga
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order
II. Roll Call: 06 October 2011
III. Approval of Agenda
IV. Action on Faculty Senate Minutes of 01 September 2011
V. Special Presentation
   A.
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: 9 September 2011
   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: 14 September 2011
   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: 12 September 2011
   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:

J. International Studies Advisory Council: **15 September 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 Studies Advisory Committee:

R. WI/CD Committee: **16 August 2011, 13 September 2011**

S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council

B. General Studies Council:

C. Council on Undergraduate Education:

D. Enrollment Management Council: **21 September 2011**

IX. Unfinished Business

A.

B.

X. New Business

A.

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.**

XII. Adjournment