UNK FACULTY SENATE MEETING AGENDA
February 7, 2013
Ockinga
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order

II. Roll Call  07FEB2013

III. Approval of Agenda

IV. Action on Faculty Senate Minutes: 06DEC2012

V. Special Presentation
   · Chandra Daffer and Mary Daake—first year experience
   · Tami Moore and Mary Daake—student success council
   · Cameron Deter and Tami Moore—Blackboard survey

VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee:
   B. Executive Committee: 23JAN2013, 30JAN2013
   C. President’s Report: 25JAN2013
   D. Academic Affairs: 17JAN2013
   E. Academic Freedom and Tenure Committee: 04DEC2012
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee: 22JAN2013
   J. Faculty Welfare Committee: 06DEC2012, 11JAN2013
   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 (Mueller,Wozniak):
   B. Center for Teaching Excellence Advisory Committee:
   C. Ethnic Studies Advisory Committee (Mollenkopf):
   D. Fees Committee (Trantham):
   E. Gender Equity Committee:
F. Honors Council (Frickel):
G. International Studies Advisory Council (Amundson):
H. Parking (Wozniak):
I. Safety Committee:
J. Women & Gender Studies Advisory Committee (Kracl, Campbell): 16JAN2013
K. WI/CD Committee (Amundson):

VIII. Reports from Academic Councils
A. Graduate Council: 11OCT2012
B. General Studies Council: 06DEC2012
C. Council on Undergraduate Education:
D. Student Success Council (Moore, T.):

IX. Old Business
A. Office hours report: Faculty Senate Faculty Welfare committee
B. Report on Academic dishonesty: Student Affairs
C. Report on Incompletes: Student Affairs
D. Report on Post-tenure review policy: Academic Freedom and Tenure
E. Report on technology use and needs of faculty related to bookstore procurement: AIT

X. New Business
A. Updates to the Faculty Senate Constitution – available at:
   http://www.unk.edu/uploadedFiles/committees/facultysenate/FSCONSUPDATED0911%281%29.pdf
B. Conflict of Interest Document (attached at the end of the packet)

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