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

I. Call to order

II. Roll Call 07MAR2013

III. Approval of Agenda

IV. Action on Faculty Senate Minutes: 07FEB2013

V. Special Presentation
   • Introduction of Beth Hinga as the new Director of Assessment
   • VCASA Charlie Bicak—Graduation rates and Taskforce; NCA accreditation
   • VCBF Barbara Johnson-- Update on budget planning for the next biennial and UNK facility projects.

VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee: 01MAR2013 (will be distributed separately)
   B. Executive Committee: 20FEB2013 (will be distributed separately)
   C. President’s Report:
   D. Academic Affairs:
   E. Academic Freedom and Tenure Committee: 31JAN2013
   F. Academic Information and Technology Committee: 01FEB2013
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee: 26FEB2013
   J. Faculty Welfare Committee: 28FEB2013
   K. Grievance Committee:
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee: 13FEB2013

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee (Mueller,Wozniak): 04FEB2013
   B. Center for Teaching Excellence Advisory Committee:
   C. Ethnic Studies Advisory Committee (Mollenkopf): 13FEB2013 – joint meeting with WGSAC, minutes recorded under WGSAC
D. Fees Committee (Trantham): 07FEB2013
E. Gender Equity Committee:
F. Honors Council (Frickel):
G. International Studies Advisory Council (Amundson): 07FEB2013
H. Parking (Wozniak):
I. Safety Committee:
J. Women & Gender Studies Advisory Committee (Kracl, Campbell): 13FEB2013

VIII. Reports from Academic Councils
   A. Graduate Council: 13DEC2012, 14FEB2013
   B. General Studies Council:
   C. Council on Undergraduate Education:
   D. Student Success Council (Moore, T.):

IX. Old Business
   A. Office hours report: Faculty Senate Faculty Welfare committee
   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

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