UNK FACULTY SENATE MEETING AGENDA
April 4, 2013
Ockinga
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order
II. Roll Call 04APR2013
III. Approval of Agenda
IV. Action on Faculty Senate Minutes: 07MAR2013
V. Special Presentation
  • Representatives from Student Senate and Senator Dimock to discuss faculty-student communication proposals related to Blackboard. Recommendations are included at the end of the packet.
VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee: 29MAR2013, proposed constitution changes included at the end of the packet, the first copy contains the proposed changes. The second is the clean copy with the changes included.
   B. Executive Committee: 27MAR2013 – will be distributed separately
   C. President’s Report: 27MAR2013
   D. Academic Affairs: 28MAR2013
   E. Academic Freedom and Tenure Committee: 18MAR2013
   F. Academic Information and Technology Committee: 01MAR2013
   G. Artists and Lecturers Committee: 06MAR2013
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee: 14MAR2013
   M. Professional Conduct Committee:
   N. Student Affairs Committee: 12MAR2013
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): 07MAR2013
H. Parking (Wozniak):
I. Safety Committee:
J. Women & Gender Studies Advisory Committee (Kracl, Campbell): 13MAR2013

VIII. Reports from Academic Councils
A. Graduate Council: 14MAR2013
B. General Studies Council:
C. Council on Undergraduate Education:
D. Student Success Council (Moore, T.):

IX. Old Business

A. Report on Post-tenure review policy: Academic Freedom and Tenure
B. Report on technology use and needs of faculty related to bookstore procurement: AIT
C. Updates to the Faculty Senate Constitution

X. New Business

A. Future initiatives/items for President-elect Trantham to consider
B. Hamster Wheel award – call for nominations

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