UNK FACULTY SENATE MEETING AGENDA
April 25, 2013
Ockinga
Faculty Senate Website: http://www.unk.edu-committees/facultysenate/

I. Call to order
II. Roll Call 25APR2013
III. Approval of Agenda
IV. Action on Faculty Senate Minutes: 04APR2013
V. Special Presentation
  • None
VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee:
   B. Executive Committee: 24APR2013 – will be distributed separately
   C. President’s Report:
   D. Academic Affairs: 18APR2013
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: 05APR2013
   G. Artists and Lecturers Committee:
   H. Athletic Committee: 2NOV2012, 05MAR2013
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee: 12APR2013
VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee (Mueller, Wozniak): 01APR2013
   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): 04APR2013
H. OIE Faculty Advisory Board: 04APR2013

I. Parking (Wozniak):

J. Safety Committee:

K. Women & Gender Studies Advisory Committee (Kracl, Campbell):

L. World Affairs Committee Minutes: 14FEB2013, 03MAR2013, 11APR2013

VIII. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council: 07FEB2013, 07MAR2013
   C. Council on Undergraduate Education:
   D. Student Success Council (Moore, T.):

IX. Old Business
   A. Updates to the Faculty Senate Constitution – Public Hearing Minutes included at the end of the packet.

X. New Business
   A. 2013-2014 Plan of Action

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