UNK FACULTY SENATE MEETING AGENDA

September 6, 2012
Ockinga

Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order

II. Roll Call 06SEPT2012

III. Approval of Agenda

IV. Action on Faculty Senate Minutes: 26APR2012

V. Special Presentation - None

VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee: (DARVEAU)
   B. Executive Committee:
   C. President’s Report: 01AUG12
   D. Academic Affairs:
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: 06APR2012
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee: 29AUG2012
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee:
   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:
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:
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
A. Graduate Council
B. General Studies Council: 05APR2012, 26APR2012
C. Council on Undergraduate Education:

IX. Old Business
A. Report on ad hoc WI committee.
B. Academic Dishonesty Process & Record Keeping

X. New Business
A. Post-tenure review
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