UNK FACULTY SENATE MEETING AGENDA
October 4, 2012
Ockinga
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order

II. Roll Call 04OCT2012

III. Approval of Agenda

IV. Action on Faculty Senate Minutes: 06SEPT2012

V. Special Presentation
   - Krista Forrest, Center for Teaching Excellence
   - Jeanne Butler, assessment in relationship to the NCA accreditation

VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee:
   B. Executive Committee: 12SEPT2012
   C. President’s Report: 28SEPT2012
   D. Academic Affairs: 20SEPT2012
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. e-campus Committee:
   J. Faculty Welfare Committee:
   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): 10SEPT2012
   B. Center for Teaching Excellence Advisory Committee:
   C. Ethnic Studies Advisory Committee (Mollenkopf): 04SEPT2012
   D. Fees Committee (Trantham):
   E. Gender Equity Committee:
   F. Honors Council (Frickel):
H. Parking (Wozniak):
I. Safety Committee:
J. Women & Gender Studies Advisory Committee (Kracl, Campbell): 12SEPT2012
K. WI/CD Committee (Admundson):

VIII. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council: 06SEPT2012
   C. Council on Undergraduate Education:
   D. Student Success Council (Moore, T.):

IX. Old Business
   A. WI/CD committee update
   B. Student Affairs update on Academic Dishonesty progress and any information on a policy/contract for incompletes
   C. Discussion of Policy for Post-tenure Review

X. New Business
   A. 4 year degree completion contract
   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