UNK FACULTY SENATE MEETING AGENDA
March 6, 2014
Ockinga

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

I. Call to order

II. Roll Call 6MAR2014

III. Approval of Agenda

IV. Action on the Faculty Senate Minutes 6FEB2014

V. Special Presentations

VI. Reports of Faculty Senate Standing Committees (Date in bold for each committee that submitted minutes)
   A. Oversight Committee: 24FEB14
   B. Executive Committee:
   C. President’s Report: 21FEB14
   D. Academic Affairs: 20FEB14
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee: 11OCT13
   H. Athletic Committee: 13FEB14
   I. E-campus Committee:
   J. Faculty Welfare Committee: 7FEB14
   K. Grievance Committee: 27JAN14
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee:
   B. Center for Teaching Excellence Advisory Committee:
   C. Ethnic Studies Advisory Committee:
   D. Fees Committee:
   E. Gender Equity Committee:
   F. Honors Council:
   G. International Studies Advisory Count:
   H. OIE Faculty Advisory Board:
   I. Parking:
   J. Safety Committee:
   K. Women & Gender Studies Advisory Committee:
L. World Affairs Committee:

VIII. Reports from Academic Councils
   A. Graduate Council: 13FEB2014
   B. General Studies Council: 6FEB14
   C. Council on Undergraduate Education:
   D. Student Success Council:

IX. Old Business
   A. Discussion on MOU shared governance
   B. AdHoc: Best Practices In Faculty Evaluation - Survey Report

X. New Business
   A. Announce List
   B. Statement of Principles for Faculty Senate Committees
   C. Tobacco-Free Campus Resolution – 2 versions

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