UNK FACULTY SENATE ORIENTATION AND MEETING AGENDA
April 24, 2014
Ockinga

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

ORIENTATION

I. 6:15 pm Orientation – Ockinga Lecture Hall
   A. Role of Faculty Senate in University Governance
   B. Constitution and Bylaws
   C. How the Senate Works
   D. Standing Committees
   E. ad-hoc Committees
   F. non-Senate Committees
   G. The Faculty Senate Meeting
   H. Packet and Preparation
   I. Robert’s Rules of Order
   J. Special Standing Rules
   K. Items to be discussed must be in the packet / sent electronically
   L. Resolutions must be included in the packet

II. 6:30 pm Reception for New, Continuing, and Old members

III. 7:00 pm Faculty Senate Meeting

FACULTY SENATE MEETING

I. Call to order
II. Roll Call 24APR2014, New faculty listed
III. Approval of Agenda
IV. Action on the Faculty Senate Minutes 3APR2014
V. Special Presentations – Chancellor Doug Kristensen
VI. Reports of Faculty Senate Standing Committees (Date in bold for each committee that submitted minutes)
   A. Oversight Committee: 17APR2014
   B. Executive Committee:
   C. President’s Report: APR14
   D. Academic Affairs: 17APR14
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: 4APR2014
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. E-campus Committee: 19MAR14
J. Faculty Welfare Committee:

K. Grievance Committee: **12FEB2014**

L. Library Committee:

M. Professional Conduct Committee:

N. Student Affairs Committee: **12MAR14**

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: **22JAN14, 19FEB14, 16APR14**

L. World Affairs Committee: **4APR14**

VIII. Reports from Academic Councils

A. Graduate Council: **13MAR14, 10APR14**

B. General Studies Council: **6MAR14**

C. Council on Undergraduate Education:

D. Student Success Council:

IX. Old Business

A. Morale Survey

B. Statement of Principles of Faculty Senate Committees

C. ADA Resolution

X. New Business

A. Miller Resolution

B. Constitution

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