UNK FACULTY SENATE MEETING AGENDA

October 3, 2013

Ockinga

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

I. Call to order
II. Roll Call 3OCT2013
III. Approval of Agenda
IV. Action on the Faculty Senate Minutes 5SEPT2013
V. Special Presentations
   A. Athletic Director Paul Plinske
   B. VCBF Barbara Johnson
VI. Reports of Faculty Senate Standing Committees (Date in bold for each committee that submitted minutes)
   A. Oversight Committee:
   B. Executive Committee:
   C. President’s Report: 20SEPT2013
   D. Academic Affairs: 19SEPT2013
   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: 12SEPT2013
   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: **29AUG2013**

VIII. Reports from Academic Councils
   A. Graduate Council: **12SEPT2013**
   B. General Studies Council:
   C. Council on Undergraduate Education:
   D. Student Success Council:

IX. Old Business
   A. Discussion on MOU shared governance
   B. Discussion of Minor overlapping hours

X. New Business
   A. AFCON letter (see attached)
   B. Resolution (presented by Rick Miller, see attached)
   C. Coursera Discussion (see attached documents)

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