UNK FACULTY SENATE MEETING AGENDA
February 5, 2015
Ockinga Conference Room
Faculty Senate Website: http://www.unk.edu/committees/faculty_senate/index.php

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Action on Faculty Senate Minutes: 4DEC14
V. Special Presentations
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: 4DEC14
   C. President’s Report:
   D. Academic Affairs: 22JAN15
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: 5DEC14
   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:
   O. Mooc Ad-Hoc Committee: 24NOV14
VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee:
   B. Ethnic Studies Advisory Committee:
   C. Fees Committee:
   D. Gender Equity Committee:
   E. International Studies Advisory Council:
   F. OIE Faculty Advisory Board:
   G. Parking:
   H. Safety Committee:
I. Women & Gender Studies Advisory Committee:

J. World Affairs Conference Committee:

VIII. Reports from Academic Councils
   A. Graduate Council: **13NOV14, 11DEC14**
   B. General Studies Council: **4DEC14**
   C. Council on Undergraduate Education:
   D. Student Success Council:

IX. Unfinished Business
   A. Faculty Welfare Survey Update

X. New Business
   A. MOOC Ad-Hoc Committee Report

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.*

XI. Adjournment