UNK FACULTY SENATE MEETING AGENDA
September 4, 2014
Ockinga

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 24APR14
V. Special Presentation
   A. SVCASA Bicak & AVCASEM Scantling: Division of Enrollment Management
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee:
   C. President’s Report: 18JUL14
   D. Academic Affairs:
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee: 7MAY14
   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: 28APR14
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 Council:
II. OIE Faculty Advisory Board:

I. Parking:

J. Safety Committee:

K. Women & Gender Studies Advisory Committee:

L. World Affairs Conference Committee: 10JUN14, 15JUL14

VIII. Reports from Academic Councils

A. Graduate Council:

B. General Studies Council:

C. Council on Undergraduate Education:

D. Student Success Council:

IX. Unfinished Business

A. Morale Survey

B. Post-Tenure Review Policy Revision

C. MOOC Ad-Hoc Committee

X. New Business

A. Standing Committee Positions

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