UNK FACULTY SENATE MEETING AGENDA
October 2, 2014
Ockinga Auditorium
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 4SEP14
V. Special Presentations
   A. Scott Unruh – Faculty Athletic Representative
   B. Lisa Reese Parish – Executive Director, United Way of the Kearney Area
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: 23SEP14
   B. Executive Committee:
   C. President’s Report:
   D. Academic Affairs: 18SEP14
   E. Academic Freedom and Tenure Committee: 19SEP14
   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:
   O. Mooc Ad-Hoc Committee: 8SEP14
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: 18SEP14
H. OIE Faculty Advisory Board:
I. Parking:
J. Safety Committee:
K. Women & Gender Studies Advisory Committee:
L. World Affairs Conference Committee: 28AUG14

VIII. Reports from Academic Councils
A. Graduate Council: 11SEP14
B. General Studies Council: 3APR14, 24APR14, 4SEP14
C. Council on Undergraduate Education:
D. Student Success Council:

IX. Unfinished Business

X. New Business
A. Senate Committee Elections
B. Resolution: Modifications to the University of Nebraska Health Care Benefit

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