UNK FACULTY SENATE MEETING AGENDA
7 PM* - April 30, 2015
Ockinga Conference Room
Faculty Senate Website: http://www.unk.edu/committees/faculty_senate/index.php

*NEW SENATOR ORIENTATION @ 6:30 PM – ALL ENCOURAGED TO ATTEND*

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Action on Faculty Senate Minutes: 2APR15
V. Special Presentations
   A. UNK Sustainability Master Plan: Craig Moody, Managing Partner – Verdis Group
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: 14APR15
   C. President’s Report: Rough Draft – Plan of Action
   D. Academic Affairs: 16APR15
   E. Academic Freedom and Tenure Committee: 21APR15
   F. Academic Information and Technology Committee: 3APR15
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. E-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee: 20APR15
   M. Professional Conduct Committee:
   N. Student Affairs Committee: 7APR15
   O. MOOC Ad-Hoc Committee:
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:
II. Safety Committee:
I. Women & Gender Studies Advisory Committee: 21JAN15, 18FEB15, 15APR15
J. World Affairs Conference Committee:

VIII. Reports from Academic Councils
A. Graduate Council: 12MAR15, 9APR15
B. General Studies Council: 2APR15
C. Council on Undergraduate Education:
D. Student Success Council:

IX. Unfinished Business
A. Annual Plan of Action – President Kelley

X. New Business
A. Oversight Committee – Elections: 2015 Roster - 1APR15
   1. Executive Committee
   2. Oversight Committee
   3. Acknowledgement of New Senators
B. Faculty Senate Distinguished Service Award: Nomination Ballot

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