UNK FACULTY SENATE MEETING AGENDA
7 PM –March 3, 2016
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: 4FEB16
V. Special Presentations - None
VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee:
   B. Executive Committee: 10FEB16
   C. President’s Report: 22FEB16
   D. Academic Affairs: 18FEB16
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee: 5FEB16
   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. International Studies Advisory Council:
   B. World Affairs Conference Committee: 19FEB16
VIII. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council: 4FEB16

IX. Unfinished Business - None

X. New Business
   A. Oversight Committee – Election – Senators, Executive Committee
      (Parliamentarian, Secretary, Faculty Representative)
   B. Professor of Practice
   C. Advising (See attached 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.

XII. Adjournment