The Faculty Senate was called to order by President Wozniak at 7:02 p.m.

**Members present:** Boeckl, Bridges, Brown, Burlingame, Conrad, Craig, Damon, Davis, Eshleman, Fredrickson, Tidwell (for Hartman), Hodge, Hoehner, Kelley, Kruse, Lewis, Lillis, Luthans, Mena-Werth, Miller, Moorman, Obermier, Scott, Terry, Tracy, Wozniak, Zikmund

**Absent:** Curry, Hof, Unruh, Volpe

**Guests:** Dale Zikmund, Faculty Assistant to the VCAA, Elizabeth Peck, Director of the Center for Teaching Excellence, Ryan Hatt, Student Body President Candidate, Abranda Schwengen, Student Body Vice President Candidate, Melissa Aran, Student Body Vice President Candidate, Leslie Kort

Davis/Brown moved approval of the minutes of December 6. Pres. Wozniak proposed two changes;

1. Tenure *residing on campus rather than in departments* was one of the issues....
2. ...the Academic Affairs Space Committee which will assign *make recommendations for any* unused space on campus....

*The minutes were approved as amended.*

Fredrickson/Miller moved to suspend the agenda for a presentation by VC Deb Schroeder concerning bandwidth on campus. *Motion passed.* VC Schroeder presented details of the current contract, which costs $300 per megabyte (the old one was $800 for unlimited usage); the new contract which starts on April 1 may be less. Increased usage is due to residence hall users on peer-to-peer applications such as Napster. Questions and discussion followed the presentation. VC Schroeder also presented a breakdown of expenditures of Student Technology Fee monies.

**Reports from Academic Councils:**

**Graduate Council:** no discussion.

**General Studies:** the program review has been distributed. The GS Council will look at restructuring council membership and procedures. Prof. Bill Wozniak has been named director of General Studies.

**Reports of Senate Representatives to Non-Senate Committees:**

**Strategic Planning Committee:** discussed bandwidth issues.
Center for Teaching Excellence Advisory Committee: no discussion.

Parking Advisory Committee: this is a new committee. Parking permit cost will increase next year. There is a possibility that premium permits (reserved guaranteed parking for an additional fee) may be offered. The committee would like input concerning interest in these permits and what people would be willing to pay. The senate-appointed committee members are: Steele Becker, Scott Fredrickson, and Tim Ziller.

Reports of Faculty Senate Standing Committees:

Oversight Committee: presented a seconded motion to clarify Article I.B. Only full-time Associate/Assistants to the Chancellor, Vice-Chancellors, Deans, Registrar, or full-time Directors shall be ineligible to serve as Faculty Senator or as a faculty member on a Faculty Senate Standing Committee. Motion passed.

Kelly/Ziller moved to nominate Carol Lilly to replace Lawrence Becker on the Senate for the semester. Motion Passed. Boeckl/Damon moved to elect Lilly; motion passed.

Executive Committee: minutes should refer to the UNL Faculty Senate President, not the University of Nebraska President.

Data is being collected relative to the impact of minus grades on student GPA. Any input should be directed to the Senate, the Registrar, and/or the Graduate Council.

President’s Report: The Chancellor is to report to the Regents at their next meeting how UNK will make budget cuts for next year. There will be a faculty forum on February 20 to discuss this issue. the Executive Committee will submit names for consideration for the Antelope Newspaper Publication committee.

Academic Information Technology: the committee is still looking to formulate an agenda.

Academic Affairs: In the minutes from November 29, p. 3-T, line 3 should read Math 230 and Math 330.

Reports of Faculty Senate Special (AdHoc) Committees

First-Year Experience Committee: the committee will be hosting a forum on February 13 at 4:00 p.m. in copeland 130.

Faculty Senate Ad Hoc Assessment Committee: no discussion.

Unfinished Business: There was no unfinished business.

New Business:
A bookstore committee will be formed.

There have been complaints from students who made the effort to get to class the day of the snowstorm to find no instructors, or whose instructors dismissed class after only 5-10 minutes.

Eight senators attended the luncheon with the Phi Kappa Phi review team. The team seemed confident that UNK’s application for a chapter will be approved.

There were 22 in attendance at the Faculty Forum on the Chancellor Search on February 5.

The question was asked concerning growth in administrative positions whether we have an accurate count of those positions and job descriptions.

Liz Peck was asked if we have a director of assessment; she answered that the Assessment Committee is moving more slowly than optimum because some faculty members of the committee do not attend meetings. An assessment package (NESS) has been purchased. Jeanne Cutler has collected assessment documents from departments; these are accessible on the web. The committee is attempting to coordinate this and make the process more uniform. The Executive Committee will encourage the SrVCAA to use the Assessment Committee to relay information.

**General Faculty Comments:**

There are still concerns about central scheduling. Events are being scheduled in rooms where classes are scheduled without faculty being notified.

Senator Fredrickson stated that he feels too many costs are being paid by Student Technology Fees that should be paid by UNK.

Teleconferences on the First Year Experience are scheduled for Thursday, April 4, and Thursday, April 25 both at 12-3:00 p.m. There will be coffee/discussion from 7:30-9:00 on the Fridays following the teleconferences.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,
Annabell Zikmund, Secretary