I. President Kelley called the meeting to order at 7:00 p.m.


Absent: Burlingame, Conrad, Curry, Davis, Lopez, Tracy.

Guests: CTE Director Liz Peck, Asst. to VCAA Glenn Powell, Student Body Vice President Abranda Schwensen, PTE Professor Barbara Clark.

III. Hodge/Bridges moved approval of the Faculty Senate Minutes of September 5, 2002. Minutes were approved.

Lewis/Korb moved approval of the Faculty Senate Minutes of the Special Session, September 19, 2002. Minutes were approved.

IV. Reports from Academic Councils

The report from the Graduate Council of 9/5 was accepted without discussion.

The report from the General Studies Council of 5/2 elicited brief discussion of the new policy concerning the GS Expository Writing I (Eng. 101) requirement, which will be waived for students entering with high English scores; Introduction to Expository Writing (Eng. 100A) will be required for students entering with low English scores.

The report from the General Studies Council of 8/22 was accepted with a minor correction indicating that John Lillis was present.

V. Reports of Senate Representatives to Non-Senate Committees

Center for Teaching Excellence Advisory Committee report of 9/16 was accepted. It was noted that the Center has moved to E 212 West Center.

VI. Reports of Faculty Senate Standing Committees

The Oversight Committee presented the name of Barbara Clark from Teacher Education to replace Sen. Lopez, who has accepted an administrative position. Hof/Hoehner nominated Prof. Clark. Miller/Fredrickson moved that the nominations cease. Clark elected.

The Oversight Committee also presented names to fill open positions on standing committees:
Academic Freedom and Tenure: Keith Terry of Communications. Wozniak/Lillis moved approval. **Terry elected.**

Athletic Committee: Karla Hackenmiller of Art & Art History, Bill Kezziah of Communications, Bob Rycek of Psychology. Lewis/Bridges moved approval. **Hackenmiller, Kezziah, and Rycek elected.**

Continuing education: Scott Fredrickson of Teacher Education. Clark/Lewis moved approval. **Fredrickson elected.**

All committees have now been updated, and student committee members are ready to be submitted to new chairs and to President Kelley.

**Executive Committee** Report led to a discussion of the prioritization of academic programs. Sen. Terry questioned the funds allocated to student/faculty research through the Office of Sponsored Programs. If such allocation is not in the reports somewhere, this would reflect a broad interpretation of the prioritization process. Sen. Terry is curious about this allocation.

Discussion of the process by which priority programs were selected ensued. Sen. Scott explained that programs were submitted to Deans, Deans worked these into college-level decisions that were then forwarded to the SVCAA and the Chancellor. Four priority programs (Chemistry, Psychology, Political Science, and Biology) requested that funds be allocated to Sponsored Programs for student/faculty research, and this is reflected in the current funds allocations.

Sen. Lewis questioned the information provided in the Executive Committee Report on summer programs, in particular the disagreement between the report and prior understanding of how summer programs’ funding operates. Chancellor Johnston had made it clear that funds raised through summer classes went to the departments. Pres. Kelley made it clear that NU President Smith had altered that system, and that all funds generated by summer programs now go to Central Administration before being returned to each university. Money therefore comes from other programs to pay for summer school. Sen. Fredrickson pointed out that this left no monetary incentive for departments to have large classes in the summer. Sen. Miller clarified that there is an incentive for classes to be large enough to make but no incentive for classes larger than that.

The **President's Report** of 9/02 generated discussion concerning web-based enrollment. Sen. Lewis asked why web-based enrollment options are available for foreign students if they cannot be subsequently admitted. Pres. Kelley said that the Chancellor agrees and finds the situation problematic. He is working on resolving it. Sen. Wozniak addressed the issue of the Patriot Act and its provisions for libraries to provide information when requested. Are librarians required to check suspicious borrowing patterns by individuals? Sen. Lillis reported that there is no enthusiasm among librarians for following these guidelines.
The **Library Committee** Report of 9/4 was accepted without comment.

VII. Unfinished Business:

Fredrickson/Bridges moved the following minute regarding Budget Cuts:
The Faculty Senate commends Chancellor Kristensen and SVCAA Galen Hadley for their responsiveness to faculty concerns in the budget process.

*Motion carried.*

IX. New Business:

Sen. Burlingame is resigning as B&T representative to the Faculty Senate and on all committees she currently sits on, including Student Life, Center for Teaching Excellence, and Assessment. The College of Business and Technology will present replacements. The Faculty Senate thanks Sen. Burlingame for her service to the Senate.

Sen. Wozniak announced a special meeting on Friday, Nov. 1, for faculty and staff to discuss academic reorganization. Anne Young will provide a history of the college and department structures of UNK since its inception. The meeting will be at 3:00 at the Alumni House, providing an organized discussion of these ideas. It was agreed that invitations would be to faculty and staff only at this time.

Meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

John Damon, Secretary