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

II. Roll Call

Present:
- At Large Senators: Wozniak
- CBT Senators: Agrawal, Frickel, Hughes, Trewin, Smith, Eshleman, Hall
- COE Senators: Lewis, Summar, Mollenkopf, Unruh
- CFAH Senators: Nuss, Dimock, Smith, Snider, White, Kruse
- CNSS Senators: Miller, Darveau, Lilly, Kelley, Rohrer, Benz, Borchard, Combs
- Library Senator: Heidenreich
- Absent: Davis, Hansen, Fredrickson, Young, McCarty, Hartman, Wethington, Stevens
- Guests: Deb Bridges, Angela Reynolds—Student Senate Vice-President

III. Approval of Agenda **Lewis (Wozniak) Motion Passed.**

IV. Action on Faculty Senate Minutes of **April 3, 2008** Benz (Lewis) moved approval. **Motion Passed.**

V. Special Presentation

A. None scheduled

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee: **Minutes April 10**

Senator Frickel announced the results of the College senator elections:

<table>
<thead>
<tr>
<th>College</th>
<th>Senator</th>
<th>Department</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>CBT</td>
<td>Vijay Agrawal</td>
<td>Marketing/MIS</td>
<td>2011</td>
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<tr>
<td></td>
<td>Larry Hughes</td>
<td>Management</td>
<td>2011</td>
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<tr>
<td>COE</td>
<td>Scott Fredrickson</td>
<td>Education</td>
<td>2011</td>
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<td></td>
<td>Joan Lewis</td>
<td>Teacher Education</td>
<td>2011</td>
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<td></td>
<td>Cliff Summar</td>
<td>HPERLS</td>
<td>2009</td>
</tr>
<tr>
<td>CFAH</td>
<td>Mark Hartman</td>
<td>Art &amp; Art History</td>
<td>2011</td>
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<tr>
<td></td>
<td>Martha Kruse</td>
<td>English</td>
<td>2011</td>
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<td></td>
<td>Mark Wethington</td>
<td>Theater</td>
<td>2011</td>
</tr>
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<td></td>
<td>Mark Nuss</td>
<td>Communication</td>
<td>2009</td>
</tr>
<tr>
<td>CNSS</td>
<td>Jason Combs</td>
<td>Geography</td>
<td>2011</td>
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<tr>
<td></td>
<td>Scott Darveau</td>
<td>Chemistry</td>
<td>2011</td>
</tr>
<tr>
<td></td>
<td>Christopher Stevens</td>
<td>Political Science</td>
<td>2011</td>
</tr>
<tr>
<td></td>
<td>Kurt Borchard</td>
<td>Sociology</td>
<td>2009</td>
</tr>
</tbody>
</table>
Oversight Committee recommended the following senators to serve on the Oversight Committee:

- Janet Trewin-CBT
- Mark Nuss-CFAH
- Jim Rohrer-CNSS
- Wendy McCarty-COE
- Sheryl Heidenreich-Library
- Wozniak (Hughes) moved approval of the slate. **Motion approved.**

B. Executive Committee: **Minutes April 21**

Senator Lilly requested further information on how to obtain Program of Excellence money. In response President Miller noted the one-time funding to Priority Programs is not currently available. Program of Excellence money is competitive; it is open to any program or combination of programs. A proposal that identifies how a strength can be made stronger is more likely to succeed. You should address how the money will allow a program to be taken to the next level of excellence.

Regarding budget issues, President Miller shared information from the recent Regent’s meeting. Regents have done a preliminary budget analysis. Tuition will not be settled until June. Regent Hawks will not support a tuition increase greater than 5%. Proportionally 1.2 million short-fall. The strategic framework will drive the budget cuts.

Miller noted that the Regents had set the following priorities:

1. Faculty Salaries 4.4% salary increases is already in place.
2. Program of Excellence
3. Student and Faculty Div
4. Need based aid
5. Nursing Norfolk facility

Senator Lilly asked if hiring freezes are likely. President Miller thought the chances are good. Freezes have not been discussed but likely to be on the table.

Senator Lewis asked how UNK would fund SIS. Miller responded that we have money for first installment but we do not yet have a price tag. We went in for $20 million.

Senator Unruh asked if there is possibility of a program being cut. Miller responded that vertical and program cuts were a possibility, but, more importantly, the cuts will not take place until after the fall semester. Chancellor Kristensen, as with the last set of cuts, wants a procedure in which the faculty will have opportunity to express their concerns. There is likely to open forums at which faculty will be able to voice their concerns.

C. President’s report

Board of Regents

1. General Studies Reform. UNL has reformed its general studies program and is interested in the learning outcomes. Students will need to navigate the program by selecting courses that fulfill their outcomes. UNO presented a program similar to ours.
2. Research. Each campus must report every month and a different goal is set for each campus. The goal for UNK was a 7% growth in external funding. We surpassed the goal this year: 17% growth. However, Chancellor Kristensen contends that external funding is the wrong metric
and a better measurement for our goal and mission may be the extent we involve our students. President Miller recommended that the Senate address this issue in the fall.

3. Entrepreneurship. Deb Murray is our representative.

4. Student learning assessment. We looked fine.

D. Academic Affairs: Minutes April 17
   Received with no comment
E. Academic Freedom and Tenure Committee: no report
F. Academic Information and Technology Committee:
   Received with no comment
G. Artists and Lecturers Committee: no report
H. Athletic Committee: Minutes April 18
   Received with no comment
I. eCampus Committee: Minutes April 1
   Received with no comment
J. Faculty Welfare Committee:
K. Grievance Committee: No report
L. Library Committee: No report
M. Professional Conduct Committee:
N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
A. Assessment Committee: Minutes April 10
   Received with no comment
B. Affirmative Action Commission: no report
C. Center for Teaching Excellence Advisory Committee:
D. Council of Chairs: no report
E. Ethnic Studies Advisory Committee:
F. Fees Committee: no report
G. First Year Experience Committee: no report
H. Gender Equity Committee: no report
I. Honors Council: Minutes March 26
   Received with no comment
J. International Education: no report
K. Parking: no report
L. Student Retention Committee: no report
M. Safety Committee: no report
N. Strategic Planning: no report
O. Student Support Services Advisory Committee: no report
P. Technology Advisory Committee: no report
Q. Women’s Studies Advisory Committee: Minutes April 9
   Received with no comment
R. WI/CD Committee: Minutes March 4
   Received with no comment
S. Writing Center Advisory Committee: No report

VIII. Reports from Academic Councils
A. Graduate Council: no report:
B. General Studies Council:
C. Council on Undergraduate Education: no report
IX. Unfinished Business
   A. Dual Enrollment standards. President Miller noted that a university department or committee must participate in the waiver process. Moreover, Chairs tried to strengthen the contact between UNK faculty and high school teacher. Wozniak (Rohrer) moved approval of motion. Motion Passed
   B. General Studies
   The Executive Committee moved forward the document to GS Council to refine, revise, and develop, and come back to Faculty Senate after the Colleges have had their say. (Benz seconded). Motion Passed (13-12) following discussion below.
   Discussion:
   Jim Rohrer thinks that we should vote on the proposal at this time by the Senate. He believes that the majority are opposed and it would be divisive to forward at this time.
   Senator Lily wants to send part of it on but not the whole and is in favor of a motion that will send part of it forward.
   Dawn asked if comments would be sent forward. Miller noted that all discussion will be sent forward.
   Senator Kruse argued that a vote against would slow the process down. Senator Rohrer argued that we would not go back to the drawing board, we can still use anything that is good in the proposal and voting it down would be the fastest way forward.
   Senator Smith encouraged a vote against the motion for there are too many problems causing a lot of turmoil and would support a motion more in line with Senator Davis’s motion.
   Senator Hall argued for a no vote to retain control of the proposal.
   Senator Unruh spoke in favor of the motion and wondered where everyone was during the developing of it.
   Senator Kruse noted that the proposal does include many of the elements that were included in APR. Senator Rohrer noted that an alternative motion could still keep the elements of the APR, we just would vote down the proposal in its current form.
   Senator Benz asked for a clarification on what General Studies Council will do with the proposal. Senator Snider responded that they look at documents like the proposal in the past and will consider everything plus other documents. They will be informed by other sources. It is unlikely to accept it in its entirety.
   Smith (Darveau) called the question. Motion Passed
   C. Fall Orientation
   Information item. It is a faculty mentor program. President Miller thanked the faculty for their participation in the program.
   D. Hamster Wheel nomination are due to Senator Frickel tonight.

X. New Business
   A. Academic Affairs Constitutional amendment
   Executive Committee proposes that a faculty senator be added to the Academic Affairs and the chair of committee should be a faculty senator.
   B. UNK Title IX Study
   President commended the committee for its fine report. There was a general discussion of the inequities in sports on campus. Senator Lewis reported there will be a walk September to raise money for a Women’s soccer club.
   D. Plan of Action
   President-elect Snider asked that you send comments to him during the summer.
President Miller noted that there was an action at the Regents’ meeting that would impact the plan of action. The fees had been improved including one of the fees is for a mentor’s program. It will get developed and administrated and the Senate may want to take a look at the program.

XI. General Faculty Comments
   No comments or additional items of discussion.

Meeting Adjourned 8:40 p.m.

Respectfully submitted,
   Daryl Kelley  (FS Secretary 2007-08)
   Amended, Aaron Dimock  (FS Secretary 2008-09)