UNK FACULTY SENATE MEETING MINUTES

September 4th, 2008, 7:00 p.m.

Ockinga

Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order: President Snider called the meeting to order at 7:00

II. Roll Call

At Large Senators: Present: Davis, Wozniak, Hansen; Absent:

CBT Senators: Present: Eshleman, Frickel, Trewin, Smith, Agrawal, Hughes, Hall; Absent:

COE Senators: Present: McCarty, Summar, Mollenkopf; Absent: Unruh, Fredrickson, Lewis

CFAH Senators: Present: Nuss, White, Dimock, Snider, Hartman, Kruse, Wethington; Absent:

CNSS Senators: Present: Borchard, Volpe, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens; Absent:

Library Senator: Present: Heidenreich; Absent:

III. Approval of Agenda

Wozniak (Davis) Motion Passed

IV. Action on Faculty Senate Minutes of April 24, 2008

White (Darveau) Motion Passed.

Minutes Amended per discussion. See fsminutes_04282008 on the Faculty Senate Website.

V. Special Presentation

A. None scheduled

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee: August 28, 2008

Frickel: Vacancies need to be filled

Young (COE) to be replaced by Karen Bostic-Frederick (approved)

Smith (CFAH) – no candidate

Lilly (CNSS) – Vern Volpe (approved)

B. Executive Committee:

No Report

C. President’s report:

1) Faculty email list

   The new list-serve is for any issue of relevance to the general faculty.
   It is not voluntary at this time.

2) Administrative Retreat

   There has been a large increase of numbers enrolled in distance education –
   almost as much as UNL with approximately 1/10 the staff. Gloria Vavricka will
   be coming to FS to discuss issues.
   Dusty Newton will be providing information on the Noel-Levitz Partnership at a
   later meeting. There is information posted on the FS website.
   Barbara Johnson will report on campus projects at a later meeting.

3) BOR meeting in June

   Information was provided on a number of issues, including the capital plan,
   tuition/cost of attendance, and state aided revenue and expenses (see attached
   charts).
   UNK is the cheapest University to attend in the system.
   The Regents approved a 6% tuition increase for all campuses.

D. Academic Affairs:
E. Academic Freedom and Tenure Committee:
F. Academic Information and Technology Committee:
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. Assessment Committee:
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee:
D. Council of Chairs:
E. Ethnic Studies Advisory Committee:
F. Fees Committee:
G. First Year Experience Committee:
H. Gender Equity Committee:
I. Honors Council:
J. International Education:
K. Parking:
L. Student Retention Committee:
M. Safety Committee:
N. Strategic Planning:
O. Student Support Services Advisory Committee:
P. Technology Advisory Committee:
Q. Women’s Studies Advisory Committee:
R. WI/CD Committee:
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
A. Graduate Council: Minutes July 22, 2008
   No comment
B. General Studies Council: Minutes April 3, 2008
   Wozniak noted that CNSS did not approve the inclusion of ETHS 101 as fitting the Social and Behavioral Perspectives category and the SVCAASL approved it anyway.
C. Council on Undergraduate Education:

IX. Unfinished Business
A. Rank and Tenure Guidelines (for approval)
   Darveau (Miller) Motion to approve and endorse document. Motion Passed. (unanimous)
   Discussion:
   Benz: There are three main changes to the current Rank and Tenure Guidelines. 1) There is a process for post-tenure review. 2) The review process no longer uses good/superior/outstanding – candidates either qualify or not. 3) Departments are required to develop their own guidelines, which will be approved at the college and university levels.
   Davis: The UNKEA has made a thorough vetting of the new document and all requested changes were incorporated. The document must be accepted as part of the contract negotiation to be effective.
White: The changes are acceptable.
Combs: When will the document be in effect?
Benz: Colleges need to determine acceptability and then it is sent on to administration; probably not this year.
There was some discussion of the approval process and the need to develop guidelines by both departments and the colleges. These matters are in the hands of the deans.

B. Darveau (Miller, R.) Moved to suspend the rules and add an item to the agenda. **Motion Passed**

C. Miller (Smith, K.) Motion to Amend the bylaws as follows (first discussed in previous meeting, see fsminutes_04282008). **Motion Passed.**

The change to the bylaws (Article VII.B. Academic Affairs Committee) will add the following words to the committee composition paragraph. (lines 706-709)

...one faculty representative elected from and by the Faculty Senate,.... The Chair of the Committee shall be a Faculty Senator.

This changes the total number of members on the committee from 14 to 15 members.

X. New Business
None

XI. General Faculty Comments
Kelley: Thanked the executive council for opening the FS retreat to observers
Miller: Asked what the goals were for the UNKEA negotiations:
They are looking for data from peer groups (which won’t come in until November) regarding ranks, cost of living index, etc. There are no new initiatives on the requests side. Long term disability coverage is not on the table. The UNKEA is looking for a negotiator and a VP.
Wozniak: Requested that the EC look into webcasting the FS retreat.

Motion to adjourn (7:38) Darveau (Wozniak) **Motion Passed.**

Respectfully Submitted
A. Dimock (Secretary)
Fourth Quarter 2007 Six-Year Capital Plan
State Funded Projects

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>UN</td>
<td>Student Information System (SIS)</td>
<td>$ 15,000,000</td>
</tr>
<tr>
<td>UNK</td>
<td>Otto Olsen II</td>
<td>$ 44,400,000</td>
</tr>
<tr>
<td>UNL</td>
<td>Animal Research Facility</td>
<td>$ 15,000,000</td>
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<tr>
<td>UNL</td>
<td>Greater Nebraska Projects - Phase I</td>
<td>$ 14,300,000</td>
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<tr>
<td>UNL</td>
<td>Manter Hall</td>
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<tr>
<td>UNL</td>
<td>Undergraduate Academic Classroom Facility</td>
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<td>UNL</td>
<td>Westbrook Music Building Renovation and Expansion</td>
<td>$ -20,000,000</td>
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<tr>
<td>UNMC</td>
<td>College of Nursing - Lincoln Division</td>
<td>$ 16,300,000</td>
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<tr>
<td>UNO</td>
<td>Strauss Performing Arts Addition/Renovation</td>
<td>$ 13,500,000</td>
</tr>
<tr>
<td>NCTA</td>
<td>Educational Center</td>
<td>$ 6,327,000</td>
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</table>

Cost of an education at the University of Nebraska

Tuition represents about 1/3 of the total cost of attendance at the University of Nebraska.

2007-08 Annual Cost of Attendance
At University of Nebraska Campuses

<table>
<thead>
<tr>
<th>Resident Student Living On Campus 2007-08</th>
<th>In-State Tuition &amp; Fees</th>
<th>Book and Supplies</th>
<th>On Campus Room &amp; Board</th>
<th>On Campus Other Expenses</th>
<th>Total</th>
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<tbody>
<tr>
<td>University of Nebraska-Lincoln</td>
<td>$6,216</td>
<td>$950</td>
<td>$6,523</td>
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<td>$6,810</td>
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<td>$16,190</td>
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</tbody>
</table>

2007-08 State-Aided Budget
Revenues and Expenses

- Tuition: 69%
- State Tax Funds: 69%
- Salary & Benefits: 77%
- Operations: 32%
- Facilities: 7%
- Other: 3%

Revenues | Expenditures