I. Call to order

II. Roll Call

At Large Senators: Present: Davis, Wozniak, Frickel;

CBT Senators: Present: Agrawal, Meznarich, Amundson, Moore, Trewin, Taylor;

COE Senators: Present: Fredrickson, Lewis, Kritzer; Absent: Summar, Mollenkopf, Unruh, Bostic-Frederick;

CFAH Senators: Present: Hartman, Kruse, Flood, White, Dimock, Burbul; Absent: Marn, Nuss;

CNSS Senators: Present: Benz, Combs, Darveau, Stevens, Biggs, Lilly, Miller, Carlson, Ericson, Trantham;

Library Senator: Present: Mueller

III. Approval of Agenda

Motion to approve. Stevens (Davis). Passed.

IV. Action on Faculty Senate Minutes of April 29, 2010

Motion to approve. Miller (Darveau). Passed.

V. Special Presentation

A. No Presentations

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:

Vacancies in the College of Education:

Nominations from Oversight:

- Jan Moore - elected
- Donna Montgomery - elected

Nominations from the Floor:

- Carrie Kracl

Motion that nominations cease. Lewis (Fredrickson) - Passed.

Election Results: Jan Moore and Donna Montgomery.

Vacancies in the College of Fine Arts and Humanities:

Nominations from Oversight:

- Janice Fronczak - elected
• Xavier Chavez – elected

Motion that nominations cease. Frickel (Kruse) - Passed.

Janice Fronczak and Xavier Chavez elected by acclamation.

Vacancies on the Oversight Committee:

Nomination from the floor for CFAH: Wazniak (Benz) – Dimock - elected
Nomination from the floor for COE: Lewis (Frickel) – Montgomery - elected

Moved Frickel (Miller) cease nominations and elect candidates by acclamation Passed.

Vacancy for Faculty Senate Secretary:

Nominations:

Miller – Benz (Davis) - elected.

Motion. Ericson (Dimock) – nominations cease and candidate elected by acclamation. Passed.

B. Executive Committee:

Retreat Senate with administration. It will be Wednesday, September 29th from 9:00 to 3:00, schedule forthcoming. The meeting will include APR reviews, Building projects, and the budget. Please attend as you can.

Davis – shared governance would imply that we should collaborate on the schedule, not let Administration dictate the schedule.

Wozniak – In the past, the retreat was scheduled prior to the start of term.

Darveau – Historically, the retreat was for the Administration and Executive Council.

Miller – The Thursday prior to start of term is a good date for a meeting. We can also request specific offices be represented.

Davis – Senate did not provide input for when it would be likely to attend. If you want senate there, then Executive Council should work with Senate in scheduling.

Kritzer – We could coordinate a lunch time.

Faculty/Staff club – Senate hosting on 9/10.

C. President’s Report:

BOR meeting –

1) Husker conference change.

2) Lopers conference change.

Hampster Wheel vote online went well

Departing Senators acknowledged.

Committees will be seated in September.

UNL and UNO have reached out to us on a couple of issues:
1) Domestic Partner Benefits. – Cheryl Bressington will come to senate and
discuss. Info will be posted on FS website.

2) Sabbatical Policies – have changed at UNO. We need to consider the
implications for UNK.

Wozniak - First meetings of the Senate Committees. Encourage to meet face to face,
otherwise it implies that meeting is not important.

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: **Minutes of April 19, 2010**

   No Comment.

M. Professional Conduct Committee:

N. Student Affairs Committee:

O. Faculty Senate/General Studies Joint Committee:

   Any Report?

   Benz – Met in the summer and will develop a report at the end of the Fall Semester.
   Benz and Hanson are co-chairs of the committee.

   Wozniak – Please report minutes.

   Lilly – In the minutes (FS April 29, 2010) we requested something be done in the
   summer.

   Benz - The committee membership was established. Meetings should start soon.

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 Advisory Council:

H. Gender Equity Committee:

I. Honors Council:
J. International Studies Advisory Council:

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: **Minutes of April 13, 2010**

Decisions in August were not forwarded in minutes. They have not yet been approved.

S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council:

B. General Studies Council: **Minutes of April 1, 8, and 29, 2010**

   Kritzer – Can we get a report on the portals? How many are filled, how many freshman are left to take them in the Spring, etc.

   Taylor – With the state of PeopleSoft, that may not be available.

C. Council on Undergraduate Education:

IX. Unfinished Business

Discussion of online education and office hours:

   Davis – how many faculty are not on campus and how are virtual office hours counting for available hours? Faculty may want to work on policies rather than waiting for administration do it. It is likely that the administration will be addressing this. Faculty should have a position.

   Taylor – Since many students have the technology, virtual office hours may be appreciated.

   Lewis – Availability for online education has to be more flexible.

   Miller – The bottom line is to be responsive to students.

   Taylor – If we own the issue, then we can better control it.

   Darveau – If you have on campus classes, you should have on campus hours

   Kritzer – Are chat features for Blackboard available? Wimba would be useful across campus.

   Taylor – If virtual hours are not equivalent, then they shouldn’t be used. If they are equivalent, then we should use it.

   Discussion: Would faculty welfare or student affairs be better to address this consideration?

   It can be given to both in their charge.
Motion. Frickel (Fredrickson) This issue should be assigned to Faculty Welfare.
Darveau (friendly amendment) – send to Student affairs as well.
Final: Student Affairs and Faculty Welfare should discuss the issue of virtual office hours and make recommendations to the Faculty Senate.
Passed.

X. New Business

A. UNO, UNL Faculty Discussions about Benefits for Faculty Partners
   Discussed in President’s Report.

B. Post Tenure Review –
   Our Assessment Office is offering to provide a webinar on best practices.
   Post Tenure review is being discussed across campuses.
   Discussion: Why is this being offered and what would be the benefit of the webinar? Some discussion of the purpose of Post-Tenure Review and the role it has served on campus. Review can be put into place to provide a clear direction and criteria for evaluation.
   Lilly – Since our policy is working, perhaps this is not warranted.

XI. General Faculty Comments

Book Store issues
   Kritzer – are other faculty having problems with the bookstore. Wrong books are being ordered, and books are being recommended that haven’t been recommended.
   A number of faculty have had problems. We need to take responsibility for making sure our book orders are accurate and can give students ISBN numbers to the students.
   We should be provided information on our contract and faculty obligations.
   Darveau – If College Bookstore was denied a place at Blue and Gold day, that is a problem. Other venders are allowed to come.
   Executive Council should discuss the nature of the contract and faculty obligations with VCBF Johnson.

Forms to fill out for scholarly release time.

Darveau – We are being requested to fill out forms on past productivity and plans for future productivity. Decisions based on one or the other are incomplete.
Bicak – This is a policy under development and a concept being discussed in deans’ council. Two forms is not optimal; we are working on a policy that will be better for faculty.
Davis – If a policy is being developed that impacts faculty and evaluates scholarship, then there should be a dialogue with the faculty. Executive council should look into this.

XII. Adjournment

Motion to adjourn. Davis (Lilly) Passed.