UNK FACULTY SENATE MINUTES
March 01, 2012
Ockinga
Faculty Senate Website: http://www.unk.edu/committees/facultysenate/

I. Call to order: President Dimock at 7:02pm

II. Roll Call:

   At Large Senators: Present: Frickel;
                          Absent: Ellis, Wozniak
   CBT Senators: Present: Barry, Amundson, Agrawal, Messersmith, Moore, T.,
                          Trewin;
                          Absent: Taylor;
   COE Senators: Present: Fredrickson, Kracl, Kritzer, Lewis, Mollenkopf,
                          Montgomery, Moore, J.;
                          Absent: (none) ;
   CFAH Senators: Present: Beissel-Heath, Chavez, Dimock, Flood, Fronczak, White;
                          Absent: Beard, Burbal,; 
   CNSS Senators: Present: Campbell, Darveau, Trantham, Wadkins;
                          Absent: Biggs, Carlson, Ericson, Forrest, Lilly;
   Library Senator: Present: Mueller

III. Approval of Agenda:

   Darveau (Fronzak) move approval.
   Agenda Approved.

IV. Action on Faculty Senate Minutes 02Feb2012

   Darveau (Mueller) move approval.
   Motion passed

V. Special Presentation

   A. Tami Moore, Student Success Council

      Past President Moore presented information regarding the student success council. Charge to address retention. UNK presently does a good job, but the institution is motivated to do better for the sake of the students. Moore presented in the four major categories/initiatives with this in mind. These are 1) Academic Advising, 2) First Year/Transition, 3) Faculty-Student Engagement, and 4) Quality programs and services. There was some discussion/suggestion on how CTE could participate/support this initiative.
VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:

Oversight presented, as a seconded motion apportionment recommendations of Faculty Senate Seats:

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President Dimock called the vote after brief discussion. Apportionment passes.

B. Executive Committee:

President Dimock reported on the topics under consideration in Executive Committee. These are 1) New student taskforce membership, the DSA has posted this information on the student affairs website, 2) process of eligibility for student athletes has changed—academic standards Athletic committee are working on a process to ensure high standards and student equity are ensured. 3) planned renovation of the Towers residence halls.

Dimock polled the senate for other topics to consider in executive committee. Senator Kritzer inquired if the decision to offer a class face to face or entirely online is one of academic freedom and therefore at the discretion of the faculty. It was reported that ‘academic freedom’ does not mean that one can teach what one wants. Instruction must adhere to disciplinary standards and it is the chair who is responsible for allocating resources and ensuring that academic standards are met which includes determining scheduling and whether a class is offered face to face or online.

President Dimock also announced President Milliken’s visit/luncheon to UNK on Thursday April 5th from 12:30-1:30pm.

C. President’s Report:

D. Academic Affairs: 16Feb2012

Considered without comment.

E. Academic Freedom and Tenure Committee:

F. Academic Information and Technology Committee: 13Jan2012

Senator Fredrickson reported on two previous issues 1) wireless in the union. There are a finite number of IP addresses which limits the number of users. This is being addressed. 2) Single sign on / password portal requires a federation between all of the applications that we use. NU is presently addressing.

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:
    Senator Trantham reported that the professional conduct committee has met to consider a complaint. The respondent named in the complaint has had a chance to respond and the committee is presently reviewing relevant facts to form an inquiry report.
N. Student Affairs Committee:
    Minutes from the 2/15/2012 and the 11/30/2011 meetings were circulated (attached as an addendum to this document).
    Senator Darveau commented that handling academic dishonesty problems at the Dean’s level will be inadequate since a student’s schedule is not limited to one college. It needs to be at the SVCAA level.

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: 06Feb2012
       Task stream Fees follow-up. Currently in Fees Committee. This will be addressed in the next Assessment Committee meeting.
   B. Affirmative Action Commission:
   C. Center for Teaching Excellence Advisory Committee:
   D. Council of Chairs:
   E. Ethnic Studies Advisory Committee: 14Feb2012
       The minutes supplied in the packet were dated March 2011, apparently not the correct minutes.
   F. Fees Committee:
   G. First Year Advisory Council:
   H. Gender Equity Committee:
   I. Honors Council:
       Considered without comment
   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: 8Feb2012
       Considered without comment.
R. WI/CD Committee:

S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council

B. General Studies Council: \textbf{01Dec2011, 02Feb2012}

Senator Tranham reported on the significant issues at the March 01 meeting: 1) The Capstone prerequisite language has passed and 2) GS will be calling for more Capstone classes to be offered. Senator Darveau inquired about the number of portals being offered – do we have enough, not enough. Depending on the filling, resources could be reallocated to offer capstones.

C. Council on Undergraduate Education:

IX. Unfinished Business

A.

B.

X. New Business

A. Request from Kenya Taylor. “Conflict of Interest” Committee representative from the faculty senate.

Senator Fronczak volunteered.

B. Fees Committee

Vice Chancellor has restructured the Fees committee to be current and would like to have a faculty senate representative on the committee. The fee proposal process will also start sooner in the future with proposals being due sometime in October. Senator Tranham volunteered. Senator Darveau commented that VC Johnson should be commended for extending the opportunity for Faculty Senate to be involved.

XI. General Faculty Comments

None.

XII. Adjournment

\textbf{Darveau (Messersmith) move adjournment. Motion passes.}
Committee Members Present: Mary Iten, Rochelle Krueger, Joe Oravecz, Janet Wilke, Annette Moser, Tin-Lan Chen, Kiley Dibbern (Fine Arts and Humanities); Kasey Dietz (Business and Technology)

Absent: Larry Carstenson, Jed Dush (Natural & Social Sciences), Andi Diediker (COE), Rick Poppe (Graduate Student)

1. Called to order by Chairperson: Rochelle Krueger at 4:03 p.m.
   a. Approval of corrected minutes of meeting on November 30 (Motion: Approved unanimously).

2. Kasey Dietz discussed the Student Senate concerns about the Taskstream requirement for all students at a cost. The students would like to see some consideration for the students that were matriculated before 2010-11 catalog and the new general studies changes. The students believe that it is a University expense, not a student expense and that there should be clarity for “grandfathering” or to clearly indicate the cost in the technology fee.

3. Rochelle received a message from FS President, Aaron Dimock about the Faculty Senate Student Affairs committee charge concerning academic integrity. The task is to develop an instrument, electronic or otherwise, to report violations of academic integrity according to the Student Code of Conduct. Annette Moser suggested the feasibility of using MyBlue to post violations of academic integrity. Discussion centered on multiple infractions and who should contact each other so that one would be aware of violations. Kim Schipporeit may be a person to contact. Also, Centralization or tracking of academic misconduct could be handled by the Deans of academic schools and there should be levels of dishonesty from minor to major. Withdrawals and having instructors notified was also discussed. Instructors are not notified when a student withdraws from classes.

4. Dr. Oravecz discussed building plans on campus as they relate to students and wellness.

5. The next Meeting will be on March 8 at 4:00 in the Library Conference Room.

6. Meeting adjourned at 5:03 p.m.

Respectfully submitted,

Mary Iten, Secretary
FACULTY SENATE STUDENT AFFAIRS COMMITTEE
November 30, 2011, 4:00 p.m.
Calvin T. Ryan Library Conference Room

Committee Members Present: Larry Carstenson, Mary Iten, Rochelle Krueger, Joe Oravecz, Janet Wilke, Annette Moser, Tin-Lan Chen, Kasey Dietz, Kiley Dibbern (Fine Arts and Humanities); Kasey Dietz (Business and Technology)

Absent: Jed Dush (Natural & Social Sciences), Andi Diediker (COE), Rick Poppe (Graduate)

1. Called to order by Chairperson: Rochelle Krueger at 4:03 p.m.
   a. Election of Secretary: Mary Iten
   b. Approval of minutes of meeting, February 1, 2011 (Motion: Approved unanimously).

2. Dr. Oravecz discussed TaskStream requirement for all students to purchase. After consulting Dr. Dimock, Faculty Senate President, discussion will be tabled until the spring 2012 or later.
   Committee discussion centered about the cost, reason for use and benefits of using TaskStream, an on-line portfolio.

3. Student Code of Conduct
   a. Dr. Oravecz explained the meeting this late summer/Fall of all four UN campus Task Force members so that common language is used to clarify the Student Code of Conduct, assault and harassment issues. UNK is a leader in setting this document into motion.

4. Other student issues and feedback: Dr. Oravecz presented the restructuring of Student Affairs in a organizational chart. Sub structuring and placement was explained. See attachment PDF.

5. Schedule for future meetings: The next meeting will be in February 2012 at 4:00 p.m. in the Library Conference Room on a Wednesday yet to be determined.

6. Meeting adjourned at 5:04 p.m.

Respectfully submitted,

Mary Iten, Secretary