XIII. Call to order

XIV. Roll Call 3APR2014

At Large Senators: Present: Davis, Kelley, Wozniak
Absent:

CBT Senators: Present: Amundson, Barry, Messersmith, Taylor, Trewin
Absent: Agrawal, Moore

COE Senators: Present: Brown, Gaskill, Kritzer, Mollenkopf
Absent: Hoehner, McKelvey, Siegal

CFAH Senators: Present: Alber, Burbul, Rogoff, Van Renen, White
Absent: Chavez, Flood, Kruse

CNSS Senators: Present: Biggs, Carlson, Darveau, Freeman, Harms, Moser, Trantham
Absent: Boken, Campbell

Library Senator: Present: Mueller

XV. Approval of Agenda

Senator Darveau (Kelley) moved to approve the agenda.
The agenda was approved.

XVI. Action on the Faculty Senate Minutes 6MAR2014

XVII. Special Presentations – None

CONSENT AGENDA

XVIII. Reports of Faculty Senate Standing Committees (Date in bold for each committee that submitted minutes)

A. President’s Report: 21MAR14
B. Academic Affairs: 20MAR14
C. Faculty Welfare Committee: 28FEB14

DISCUSSION AGENDA

XIX. Oversight Committee: Second reading

Proposed Amendment to the UNK Faculty Senate Constitution
II.B.2.a.1

Groups of faculty functioning as a department but not compromised of faculty from a recognized department may be granted representation by a two-thirds vote of those Senators present. Any such
granting of representation shall be made at or before the first Senate meeting in April. Once a group is granted representation, all other rights and responsibilities given to departments by the Senate shall also fall to this group.

II.B.2.a.2
The Senators-at-Large will represent any faculty members not included in any other unit.

XX. Old Business
A. Discussion of MOU shared governance
B. Morale Survey
C. Statement of Principles for FS Committees

XXI. New Business
A. Use of electronic devices in classrooms
B. MOOC
C. ADA Resolution

XXII. General Faculty Comments
This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.

XXIII. Adjournment
A. Senator Darveau moved to adjourn (Messersmith). The motion passed with unanimous approval.

XXIV.