Actions taken on behalf of the Senate:

1. The Faculty Senate Executive Committee convened (is convening) the standing committees, gave (is giving) each committee its charge, and elected (will elect) committee chairs and recorders:
   - **Academic Affairs:** Chair – Marc Albrecht, Secretary – Darleen Mitchell
   - **Academic Freedom and Tenure:** Chair – Mark Hartman, Secretary – Martha Kruse
   - **Academic Information and Technology:**
   - **Artists & Lecturers:** Chair – Gary Schaaf, Julie Agard will serve as recorder. (all money but $2.58 spent)
   - **Athletics:** meets 11/3/2006
   - **Continuing Education:** Chair – Kathryn Zuckweiler, Recorder – Julie Saalfeld
   - **Faculty Welfare:** Chair – George Lawson, Secretary – Diana Keith
   - **Grievance:** Kay Hodge is willing to serve as chair
   - **Library:** Chair – Joan Lewis
   - **Professional Conduct:** Chair – Phyllis Markussen
   - **Student Affairs:** Chair – Stan Lightner, Secretary – Travis Checketts
   - **WI/CD Ad-hoc:** Meets Nov. 1, 2006, will receive updated charge to committee

2. John Falconer in the Office of Sponsored Programs requested help to find representatives from CFAH and CBT to serve on their Program Review committee. Representatives from CNSS and COE were already chosen by that office. Derrick Burbul (Art & Art History) will serve as CFAH representative. No one from CBT has agreed to serve.

3. Assistant Vice Chancellor for Academic Affairs Ken Nikels requested volunteers to serve on a committee to update the faculty handbook. Rather than creating a new committee, I suggested that he make use of the Faculty Welfare committee for this purpose. He accepted and the charge for this work was delivered to the Faculty Welfare committee at their first meeting.

4. Appointed Bev Frickel to serve as the Faculty Senate Executive representative on the Grievance committee. Martha Kruse was unable to serve because of her role as Chair of the English Department.

5. **Lunch with President Milliken:** NU President Milliken hosted a lunch with the four campus’ Senate Presidents on Wednesday October 25, 2006. Following the lunch, he discussed items of importance to the University of Nebraska.
   - One item that needs the Senate’s attention is the ongoing process in creating the Regent’s Strategic Framework. A copy of the Framework was included in the Senate’s September packet. President Milliken is seeking input on these strategic goals and the proposed metrics that are being used to measure them. The UNK Faculty Senate will take up a discussion on the Strategic Framework at its December meeting.
   - President Milliken also discussed the importance of becoming educated on current ballot initiatives and election races.
   - All three campuses are in some stage of assessment or re-creation of the General Education program.

6. There has been no Board of Regent’s meeting since the October President’s Report. The next meeting is November 3, 2006.