Executive Committee members:
Daren Snider, President  Bev Frickel, Parliamentarian
Joe Benz, President-Elect  Aaron Dimock, Secretary
Rick Miller, Past President  Cliff Summar, Senate Representative

Report on the Board of Regents meeting 9/5/08

Full agenda and minutes are online:  http://nebraska.edu/board/agendas-and-minutes.html
Hardcopies of the agenda, packet and presentations are available at my office by request.

1. Presentations
   a) Report on Board of Regents’ accountability measures 2.a.iii (increase the percentage of NU faculty who are women or persons of color), given by Provost Linda Pratt. Charts are attached.

2. Business Affairs
   a) UNK administration was authorized to acquire the Saunders property (Follett’s building and property northward of it to 26th Street) for development of the east side of campus and an east entrance onto campus. If good faith negotiations are unsuccessful, the administration is authorized to pursue eminent domain proceedings.

Actions Taken on Behalf of the Faculty Senate

1. Organized the Faculty Senate / Administration Retreat, held September 3, 2008. Presentation topics included: Faculty Senate plan of action (D. Snider); update on UNK’s progress (chancellor); facilities and construction (VC Johnson); distance education (G. Vavricka); NCA report results (SVC Murray); student life update (G. Zeller); new student orientation (R. Miller); UNK advancement projects (VC Carlson); Noel Levitz process (D. Newton); Alumni Foundation (L. Dart); undergraduate student research (K. Taylor); and APR summaries from First Year Program (K. Bryant), history (V. Volpe), English Language Institute (D. Longo), philosophy (D. Rozema), psychology (R. Miller), and Student Support Services (G. Zeller).

2. Initiated the UNK Faculty email list for sharing information and ideas of interest only to faculty.

Respectfully submitted,
Daren Snider