ADENDUM TO FACULTY SENATE 3/1 MINUTES

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