

UNK FACULTY SENATE MEETING
AGENDA 7 PM – September 7, 2017
Health Science Education Complex, Room 104

Faculty Senate Website:

http://www.unk.edu/committees/faculty_senate/index.php

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Action on Faculty Senate Minutes: **27APRIL17**
- V. Special Presentations
 - A. Dr. Charlie Bicak – Senior Vice Chancellor for Academic and Students Affairs
 - B. Mary Chinnock Petroski - Chief Compliance Officer
 - C. Lee McQueen – Director of Facilities
- VI. Reports of Faculty Senate Standing Committees
 - A. Oversight Committee:
 - B. Executive Committee:
 - C. President’s Report:
 - D. Academic Affairs:
 - E. Academic Freedom and Tenure Committee:
 - F. Academic Information and Technology Committee:
 - 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
 - N. Student Affairs Committee:
- VII. Reports of Senate Representatives to Non-Senate Committees
 - A. Assessment Committee:
 - B. Women, Gender and Ethnic Studies Advisory Committee: **15FEB17**
 - C. International Studies Advisory Council:
 - D. Parking:
 - E. Safety Committee:
 - F. World Affairs Conference Committee

VIII. Reports from Academic Councils

A. Graduate Council:

B. General Studies Council: **27APRIL17**

C. Council on Undergraduate Education:

D. Student Success Council:

E. Equity, Access, and Diversity Committee (**Claude Louishomme**)

IX. New Business

A. Oversight Committee: Elections (**Roger Davis**)

X. Unfinished Business

XI. 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.

Faculty Senate meeting with President Bounds – Highlights

XII. Adjournment

UNK FACULTY SENATE MEETING MINUTES
April 27th, 2017
Health Science Education Complex, Room 104

Faculty Senate Website: http://www.unk.edu/committees/faculty_senate/index.php

I. Call to order

II. Roll Call: **6APRIL, 2017**

At Large Senators: *Present:* Rohr, Mollenkopf, Kelley
Absent:

CBT Senators: *Present:* Konecny, Agrawal, Trewin, Moore
Absent: Porter, Abbey

COE Senators: *Present:* Gaskill, Loeb, Hoehner,
Absent: Mims

CFAH Senators: *Present:* May, Rogoff, Dettman, Clark, Van Renen
Absent:

CNSS Senators: *Present:* Harms, Wulf-Ludden, Strain, Reichart, Weiss, Dillon,
Thomas, Louishomme,
Absent: Sogar, Reece

Library Senator: *Present:* Weisse

III. Approval of Agenda

Motion for Approval: (Kelley, Hoehner)
Approved

IV. Action on the Faculty Senate Minutes: **6APR2017**
Approved

V. Special Presentations

A. Mary Chinnock Petroski - Director, Human Resources

Due to illness, Director Petroski was unable to attend and was rescheduled for the upcoming Fall term.

Reports of Faculty Senate Standing Committees

A. Oversight Committee

B. Executive Committee: **28MAR2017(no comments)**

C. President's Report:

D. Academic Affairs: **20APR2017**

Sen. Agrawal commented that Item #117 had improper language and that it should be sent back to Academic Affairs. It was ruled that it would be sent back to Academic

Affairs and from there they should send it back to the respective department for correction.

E. Academic Information and Technology Committee **03MAR17, 31MAR17**

Sen. Davis queried whether the new VPN service would save money given current budget issues? Sen. Gaskill responded that to her memory Deb Schroeder said that it should save money due to consolidation with UNL, but could not recall how much the savings would be.

Sen. Konecny asked why students had to wait for their ID numbers to show up before they could get online and sign up for classes. He requested that AIT investigate capacity issues which were cited as reasons that the registrar's office was unable to let them do so. Konecny asked that there be some evidence be presented by the registrar which would verify that this was an issue.

F. Artists and Lecturers Committee

G. Athletic Committee:

I. E-campus Committee:

J. Faculty Welfare Committee: **03MAR17, APR17**
(no comments)

K. Grievance Committee:

L. Library Committee:

M. Professional Conduct Committee:

N. Student Affairs Committee

VII. Reports of Senate Representatives to Non-Senate Committees

A. Assessment Committee

B. Women, Gender, and Ethnic Studies Advisory Committee:

C. International Studies Advisory Council:

D. Parking Committee

E. Safety Committee

F. World Affairs Conference Committee

G. Equity, Access, and Diversity:

VIII. Reports from Academic Councils

A. Graduate Council:

B. General Studies Council: **(no comments)**

C. Council on Undergraduate Education:

IX. New Business

A. Oversight committee report of elections:

Sen. Davis (Chair of Oversight committee) reported the positions open, and respective replacements, and reminded the Senators in attendance that other nominations could still be made.

Positions and current replacements were:

1. Jan Moore to replace Sen. Diane Loeb from Communications Disorders
2. To elect Andre White to replace Sen. Rogoff (Former President) from Music while he is on sabbatical.
3. Wendy McCarty for College of Education to be elected to Grievance Committee til 2017

4. Laurinda Weisse to be elected to AIT committee to fill out term vacancy to 2017.

(Motion for unanimous ballot) (Rogoff, Reichardt)

New Senators were announced by Pres. Rogoff.

Sen. Dawn Mollenkopf

Sen. Ted Larson (Family Studies and Interior Design)

Sen. Kurt Borchard (Sociology)

Sen. Matt Miller (Computer Science and Information Technology)

Sen. Gerard Koffi (Math and Statistics)

Sen. Christina Fayman (spelling in question) (Social Work)

**Election of Faculty Senate Executive Committee nominees were announced by Sen. Davis
For offices of**

Pres. elect: Grace Mims

Secretary: Martonia Gaskill

Faculty Senate representative: Dan May

other nominations from the floor were asked.

(Motion for unanimous ballot) (Rogoff, Davis)

Oversight Committee:

Slate:

Dan May: Faculty Senate Rep

Laurinda Weisse: Library

Gerard Koffi: CNSS

Ron Konecny: BNT

Jonathan Dettman: FAH

Bryce Abbey: COE

Other nominations from the floor were asked for.

(Motion for unanimous ballot) (Rogoff, May)

Election for Faculty Welfare committee from the Senate:

Martonia Gaskill nominated and elected

Academic Freedom and Tenure Committee faculty senate rep

Must be tenured faculty: Ron Konecny nominated, and elected

Professional Conduct faculty Sen. Rep:

Letitia Reichart nominated, and elected

temporary replacement for past president since Pres. Rogoff will be on sabbatical:

Dawn Mollenkopf nominated and elected

B. Plan of action report from New President Claude Louishomme.

President-elect Louishomme thanked Pres. Rogoff for his calm and steady leadership,

and asked for a show of appreciation from the Senate floor, which was given.

President-elect Louishomme discussed the key items he intended to be focus upon for the upcoming year.

The proposed budget and its challenges present significant problems to the future of the operation of UNK, and President-elect Louishomme asked the Senate to actively engage with the administration insuring that academic affairs and UNK faculty was not adversely affected by proposed cuts.

He asked that the faculty attend meetings regarding the budget and to be informed by active participation in the process for the purpose of accountability.

Diversity issues will also be investigated and focused upon.

He also asked faculty senate to look into providing stronger support and mentoring relationships for newly hired faculty for the purpose of retaining them to UNK.

Supporting the ongoing work of faculty welfare to insure that there is a transparent apparatus in place that faculty are treated equitably and fairly.

Actively build on the relationships with the Board of Regents, and the other campuses (UNL, UNO, and UNMC).

X. Unfinished Business

Report by Sen. May of Faculty Senate Scholarship Committee

Showed artwork for the Promotions campaign which was to be tied to eclipse day festivities.

All faculty members are specifically invited to attend Faculty Senate meetings

XI. Meeting was adjourned

Respectfully submitted,

Dan May
Secretary

Present: Loughrin, Strain, Louishomme, Tillman, Beissel-Heath, Chau, Hill, Weisse, Schardt, Lewis, Luethke, Weekley (student rep), Van Ingen (chair)

Absent: Campbell, Bice, Mueller, Mocarski

Van Ingen called the meeting to order at 4:15pm.

A. WGSAC Minutes -- Members approved the minutes from January 18, 2017 (Louishomme/Hill)

B. Recognition: Mortar Board honored Women's & Gender Studies as program of the month! Students Anna Wagemann and Megan Humlicek presented a certificate (and donuts) to the Advisory Board. The certificate reads: "Mortar Board National College Senior Honor Society recognizes the Program of Women's and Gender Studies on January 2017 for its outstanding contributions to the academic achievement and personal growth of students at the University of Nebraska-Kearney."

C. No Limits 2017: in Kearney on March 10, 2017 (Friday). Members discussed the logistics for the conference:

- CFP were due Feb10: Paper submissions: 34 (plus 3 more expected from Hastings); 11 posters.
- Setting up the panels [**Hill, Louishomme, Loughrin, Luethke, Chau**]
- Faculty moderators: members volunteered to moderate [**Hill, Weisse, Hof/Schardt/Gienger; Tillman, Beissel-Heath, Lewis, Loughrin**]; additional faculty from UNK and other campuses participating in the conference will be contacted.
- Keynote Dr. Abby Ferber (CU-Colorado Springs) and her talk is titled "The Politics of Hate: From the Mainstream to the Far Right."
- Speaker flight and hotel reserved (Holiday Inn)
 - Thursday airport pick up – arrives Thursday at 3:35pm Kearney Airport [**Van Ingen**]
 - Thursday night dinner at the Holiday Inn restaurant [**Louishomme, Hill, Luethke, Lewis, Loughrin**].
 - Friday morning pick up [**Van Ingen**];
 - Friday afternoon departure (Kearney airport; flight leaves at 4:05pm) [**Louishomme or Lewis**].
- Large middle room:
 - Poster session – need to borrow boards from Sponsored Programs [**Van Ingen**]
 - **Info tables** with materials related to WGS (Triota, QSA, WCtr, SAFE Ctr, PFLAG, Sister-to-Sister, Social Justice, Amnesty Int'l etc.) [**Hill, Luethke, Chau**]
- PR Posters and postcards [**Van Ingen**]
- Email list [**Van Ingen**]
- Pre-registration process [**Van Ingen**]
- Hotels – 10 rooms have been blocked at Holiday Inn for Thurs and Fri nights [**Strain**]
- Make/print a program [**Van Ingen**]
- Help at the conference – registrations, moderators, hosting [students, faculty; **Sister-to-Sister**]
- Chartwells order – am coffee/rolls; pm coffee/snack; lunch – complimentary. Review menu options. [**Strain**]
- Budget –A&L grant proposal has been approved for \$708 [**Van Ingen**]
- List of Things to do in Kearney –restaurants, tourist spots, Sandhill Cranes [**Schardt**]
- Paper Competition:
 - Request papers for competition – should be submitted two weeks before the conference [**Van Ingen**]
 - Committee to review and assess papers [**Loughrin, Luethke, Hof, Tillman**]
 - Prizes [**Mueller – bookstore; Luethke – Cunninghams**]
- Other ideas: UNK folders/pens; photographer; name tags

The schedule:

Conference schedule: (Sandhills room is available if we need a fourth concurrent panel in a session)

| | |
|-------------|--|
| 8:30-9:40am | Registration (coffee, rolls, fruit) |
| 9:45-11:05 | Session #1 (panels 1-2-3 in B-C-D) |
| 11:15-12:15 | Keynote Speaker Dr. Faber in Ponderosa E "The Politics of Hatred: From the Mainstream to the Far Right" |
| 12:15-12:55 | Lunch (complimentary for presenters and pre-registered; in Room A) |
| 1:00-2:20 | Session #2 (panels 4-5-6 in B-C-D) |
| 2:30-3:50 | Session #3 (panels 7-8-9 in B-C-D) |
| 3:50-4:10 | Poster Session (coffee, cookies, fruit)[tables in NSU Room E; will need setup] |
| 4:10-5:30 | Session #4 (panels 10-11-12 in B-C-D) |
| 5:30pm | Closing Refreshments |

D. Subcommittee for Advisory Board – Governance Document Revisions for WGE: no report (subcommittee consists of Van Ingen, Tillman, Loughrin and Louishomme). Goal is to amend Governance Document so that it reflects the merger of WGS and Ethnic Studies.

E. Budget: Van Ingen raised possibility of applying some funds to a summer on-line class, WSTD 220, using new Canvas.

F. Curricular: Updates

1. New Major: CNSS Ed Policy has some questions and requested Van Ingen attend next meeting on March 1. Members made suggestions and discussed the following questions raised by the Ed Policy Committee (answers are due Feb. 22):

1. You state that "The program empowers students to redefine difference and prepares them to work successfully in a globally diverse and rapidly changing job market". What is the job market for these majors? What future careers are available to a student who graduates with either of these degrees? **[Louishomme will email his report on this to Van Ingen]**
2. You state "Each year UNK has lost interested students to other campuses because the university does not offer a major". How many majors do you expect for the BS? The BA? How many students have left for this reason? Where are they going? What is the number of majors graduated at the campuses the students are transferring to? **[Van Ingen will contact Scantling]**
3. You state the similar, but not the same, programs within the NU system. Are there any non-NU schools in Nebraska that offer this major? If so, how many majors do they graduate? Is this major going to be duplicated in the state of Nebraska? **[Tillman noted that Wayne State has a Gender, Sexuality & Women's Studies major – he will see how many students they have; Van Ingen will contact directors at Peru, Chadron, Hastings, Wesleyan, Doane, Creighton, Concordia, Bellview to see what they offer and how many majors/minors they have; will also contact CUCS]**
4. In schools that have similar programs (CU-Colorado Springs for example), how many majors do they graduate a year? **[Van Ingen will contact CUCS; former director there is keynote speaker Abby Ferber]**
5. You state that "The number of declared minor-degree students in Women's and Gender Studies averages 20 each year and, while the number of Ethnic Studies minors is lower, student interest is untapped." What are these students majoring in? What other majors would be impacted by students switching to this major? **[Van Ingen can find out these majors; members thought, anecdotally, that many students want WGE as a second major to support and complement their career path identified by first major, noting the "rapidly changing job market" noted in question 1; the new major could draw from Gender Studies majors but not necessarily from other department majors]**
6. In "Efficient stewardship of resources", you state that the directorship of the two programs will be consolidated

under one director”. The forms indicate that you are the director of both programs. Has this consolidation already happened? [**Van Ingen will clarify that process of consolidation – directorship, board, governance document – began 2016-2017**]

2. Classes:

- a) WSTD 220 staffing for Fall 2017: Two sections are scheduled: T-Th 11-12:15pm; Wednesday nights 6:30-9:20pm. Lewis will be on maternity leave in fall, so we may go back to one section. Schedule also depends on Luethke’s schedule.
- b) ETHS 101: staff for Fall 2017 (Tuesday nights). Van Ingen will teach this with a GA.
- c) Course schedules for Summer and Fall: Van Ingen will update brochure and WEB with these courses. Advising begins March 27.

G. Co-Curricular:

QSA: Drag Show on March 28

H. Post-Election Events:

Kearney Light the Way for Refugees & Immigrants: vigil begins at 5:30 on Central Ave by MONA

Meeting was adjourned at 5pm (Chau/Louishomme)

Meetings: third Wednesday of month: March 15 – no meeting (No Limits on March 10); April 20

General Studies Council Minutes
April 27, 2017 – 3:30 p.m.
Founders Hall, Warner Conference Room
***** Approved via email *****

Present: Julie Agard, Karl Borden, Greg Brown, Derrick Burbul, Debbie Bridges, Joel Cardenas, Scott Darveau, Katherine Kime, Miechelle McKelvey, Kristi Milks, Tami Moore, Amy Rundstrom, Kim Schipporeit, Kenya Taylor, Beth Wiersma, Ron Wirtz

New Member: Rebecca Umland

Absent: Kay Hodge, Tim Farrell, Martha Kruse

Guests: Pat Philippi, Greg Broekemier, Dustin Favinger

I. Call to Order:

Bridges called the meeting to order.

1. Approve Agenda:

Darveau/Burbul moved to approve the agenda. Motion carried.

2. Minutes from the April 6, 2017 meeting were approved via email.

II. Old Business (Open Items):

1. Course Proposals (review for final approval):

REC 188: In Pursuit of Adventure (Department: Kinesiology and Sport Sciences; Instructor: Pat Philippi).

Brown/Wiersma moved to approve sending the above course to Dr. Bicak for final approval. Motion carried (2 nay votes).

III. New Business:

1. Course Proposals (New):

a. MKT 388: Event Planning & Management (Department: Marketing; Instructor: Dustin Favinger) – Revised and Resubmitted:

Borden/McKelvey moved to approve sending the above course to campus for comment. Motion carried (one abstention).

2. Assessment and GS Program:

a. List of Courses to be Assessed Fall 2017:

Bridges presented the list of Democracy in Perspective courses and MATH 102 courses to be assessed in Fall 2017. Based on April 19, 2017 enrollments, 41% the Democracy students and 28% of the Math Students will be assessed. The following courses were selected for assessment: MATH 102 (all sections), GEOG 323-01, HIST 176-01, ITEC 225-01, PSCI 170 (all sections) PHIL 105-01 and SOWK 170 (all sections).

Brown/Darveau moved to approve the list of courses to be assessed in Fall 2017. Motion carried.

b. Update on Portal Assessment (Spring 2017):

Bridges informed the Council that the Qualtrics survey has been sent to faculty teaching Portal courses this semester. Reminder emails will be sent to both faculty and department chairs.

c. Proposed GS Program Statements for Course Syllabi:

Bridges thanked Darveau, Kruse, and McKelvey for revising the expanded purpose statements for GS and reminded the Council that the goal is to have faculty include the statements in their course syllabi.

Wirtz/Burbul moved to approve the statements. Motion carried.

d. Three-year Rolling Review:

The Council revisited the proposed three-year rolling review process. The Council discussed whether all syllabi of courses within a category that are offered in the semester the category is assessed should be collected for review or if all syllabi of approved courses within a category in the semester the category is assessed should be collected.

Borden/Darveau moved to approve that all syllabi of approved courses in the category will be collected. Motion carried.

IV. Other:

1. GS Assessment Faculty Feedback Survey:

Bridges shared with the Council the Qualtrics survey designed to collect feedback from faculty participating in the GS assessment process. The survey was developed with input from Dr. Beth Hinga (Assessment Director). The survey will be distributed to faculty participating in the GS assessment process each semester beginning with spring 2017. Assessment of the assessment process is an important component of closing the loop.

Darveau/McKelvey moved to approve using the Faculty feedback survey. Motion carried.

V. Adjournment:

Moore/Darveau moved to adjourn at 4:30 p.m. Motion carried.

NEXT REGULAR MEETING: Thursday, September 7, 2017, at 3:30 p.m., Warner Conference Room.