FS Academic Freedom and Tenure Committee
Minutes
Friday, September 19, 2014
History Conference Room 3:00pm – 3:40pm

Present: Roger Davis (Chair), Nathan Buckner, Janet Lear, Jan Moore, Haishi Cao, Marta Moorman
Absent: Jeff Kritzer

1. The Chair notified the committee that the President of the University had filed a complaint to terminate the continuous appointment of a tenured UNK professor. Compliant with the terms of the Board of Regents policy 4.11 the matter has been formally referred to the UNK Faculty Senate Academic Freedom and Tenure Committee. The Chair distributed copies of the pertinent Regents Bylaws provisions and the UNK Procedures for Termination, Non-Reappointment, and Violation of Academic Freedom Cases.

2. The Chair noted that the committee was in the midst of an election cycle and that three members and possibly four, would be replaced by the normal elections process at the end of September, when normal terms end. Outgoing members include Roger Davis, representing the Senate, Jan Moore, representing the Senate, and Nathan Buckner, FAH representative. Members with terms that conclude at the end of September 2015 are Haishi Cao, representing CNSS, Janet Lear, representing CBT, Marta Moorman, representing COE, and Jeff Kritzer, representing the Senate. However, Prof. Kritzer indicated by email that he was unsure if he was still a Senator and so would not be obligated to fill out the term. The committee conclusion was that the FS Oversight Committee would have to resolve these concerns.

3. Next meeting: No scheduled meeting. Committee will meet as necessary.

Respectfully submitted,
Roger Davis, Chair and Secretary