Faculty Senate Grievance Committee
October 10, 2011 at 11:30 am in BHS 300.

Present: Kim Carlson (FS Executive Committee), Scott Fredrickson (Teacher Ed), Roger Davis (History), Akbar Javidi (Communications), Thomas Dennis (Art & Art History), and Paul Twigg (Biology)

Absent: Ron Tuttle (Industrial Technology), Ron Konecny (Management), and Glenn Tracy (Teacher Ed).

1. Kim Carlson called the meeting to order and gave the charge to the committee.
2. Scott Fredrickson was re-elected as Chair of the committee (Nominated by Kim Carlson, 2nd by Roger Davis, unanimous approval).
3. Kim Carlson was elected secretary of the committee (Nominated by Roger Davis, 2nd by Scott Fredrickson, unanimous approval).
4. Scott updated the committee on the grievance that was reviewed by the supercommittee. He stated that the grievance would not be coming to our committee.
5. Roger suggested that everyone, not just this committee, needs to know the status of the Faculty Senate Constitution and where it stands officially. This is for legal purposes and to protect ourselves.
6. There was also a discussion on the hierarchy of the grievance process.
7. Kim Carlson moved to adjourn, 2nd by Roger Davis, unanimous approval.

Next meeting will be held as needed.

Respectfully submitted,
Kim Carlson

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Faculty Senate Professional Conduct committee.
26October2011

1. Newly elected members of the Professional Conduct committee were notified by email of their charge. http://www.unk.edu/committees/facultysenate.aspx?id=177

2. Senator Chavez withdrew from the committee citing membership rules: “All elected faculty shall be tenured and hold the rank of assistant professor or above.”

3. Nominations were also solicited for the chair’s position. Receiving none over seven days, Senator Trantham volunteered for the position without objections. This should be considered temporary; until a replacement is found for Senator Chavez and another nomination/election cycle is held.

R/S
K. Trantham