Wednesday, August 10, 2011, 2 p.m., ASH 196

Members: Barone, Hayes, Hendricks, Kelly, Laquer, Maring, Melanson, Rech, Winter

Excused: Moore, Smith

I. The meeting was called to order at 2:15 p.m. after a brief presentation of Freshman Orientation by Troy Romero and Barb Treadway.

II. Minutes of July 6, 2011, were approved as submitted

III. Officers’ Reports

A. President’s Report: Senator Rech

1. Executive Committee and Administration (EC&A) met July 20, 2011. Topics discussed:

Faculty Senate Topics
a. Orientation (Parents/Students)
b. Enrollment Numbers
c. Recent Heri/UCLA Survey
d. New UNO Logo

Chancellor’s Topics
a. Pouring Rights Agreement
b. Crossroads Parking Garage Agreement
c. Parking Permits Purchasing and Renewal all On-line
d. Faculty Breakfast: 8/19, 7:30-9 a.m., Fieldhouse
e. Roskens Hall Dedication: 9/23
f. Research & Sponsored Programs: Research on par w/last year
g. FUSE (Fund for the Scholarly Experience) Advisory Committee
h. Foundation & Alumni Center Working Together
i. Priority Programs Updating

Round Table
a. SVC Terry Hynes’ Last Meeting
b. Faculty Development Fellowships: 2012-2013 One Semester w/Full Pay (21 slots available)
c. Freshman Convocation: Friday of Welcome Week
d. Student Research & Creative Activity Fair: 2/10/12 (not Honors Week)
e. SAC Asking for Volunteers for Faculty/Staff Picnic
f. Revamping of eNotes Survey from Tim Kaldahl
g. Faculty Pictures in Student Center follow-up
h. UNO Hockey: New Conference
i. Completion of Math Lab
2. **Deans Forum Summary:** As of 8/4/2011 Web includes June 2, 2011, Summary

3. **Written Acknowledgements for Resolutions:** There was discussion on what to keep in table. The results follow:

<table>
<thead>
<tr>
<th>Res.#</th>
<th>Date Senate Passed</th>
<th>Title</th>
<th>Admin Accept</th>
<th>Sent for Senate Action</th>
<th>Denied</th>
<th>Deferred</th>
<th>In Progress</th>
<th>Final Action/Resolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>3079</td>
<td>3/9/11</td>
<td>Shared Governance</td>
<td></td>
<td></td>
<td>4/15/11</td>
<td></td>
<td></td>
<td>Not supported. Chancellor’s Comment: “While I continue to be an advocate for shared governance, I will not support 3079, as I am unable to support any resolution which defines the role and responsibilities of the University’s governing board, the office of the chancellor, or other administrator, which is outside the purview of the Faculty Senate.”</td>
</tr>
<tr>
<td>3073</td>
<td>1/12/11</td>
<td>Employee Plus One Benefits</td>
<td></td>
<td>1/25/11 Senate sent to Pres Milliken, D. Burns, and Board of Regents</td>
<td></td>
<td></td>
<td>1/24/11</td>
<td>This is a university issue, not a campus issue. The senate can choose to forward to Varner Hall for further action or consideration.</td>
</tr>
<tr>
<td>3033</td>
<td>5/12/10</td>
<td>Instruction on the Ethical Use of Print and Online Sources in Academic Papers</td>
<td>5/27/10</td>
<td></td>
<td></td>
<td>X*</td>
<td></td>
<td>*Chancellor acknowledges that the subject matter is primarily an Academic Affairs issue and has asked Vice Chancellor Hynes to respond as appropriate.</td>
</tr>
<tr>
<td>3013</td>
<td>3/10/10</td>
<td>Recommended Plagiarism Policy</td>
<td>3/18/10</td>
<td></td>
<td></td>
<td>X*</td>
<td></td>
<td>-Returned to Faculty Senate for additional language consideration as discussed at the 3/17 meeting with administration. -Relative to the minor language changes on 3013 (Plagiarism), the chancellor indicates that he would like Academic Affairs to share the policy with the academic deans at an upcoming meeting.</td>
</tr>
<tr>
<td>2944</td>
<td>1/4/09</td>
<td>UCRCA Funding</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X*</td>
</tr>
</tbody>
</table>
B. The Treasurer’s Report for July 2011 was approved as submitted.

IV. Standing Committee Reports: None

V. Non-Senate Committee Reports: None

VI. Old Business

A. The Schedule for the Retreat was finalized.

B. Resolutions to be Completed at the Retreat:

1. RESOLUTION 4007, 5/11/11: Representatives from Faculty Senate Standing Committees on Campus Committees

   a. Academic Planning Council (APC)

   BE IT RESOLVED, that the following names go forward as the Faculty Senate's representatives to the Academic Planning Council from the Committee on Academic and Curricular Affairs and the committee on Goals and Directions each for a one-year term from 05/11/11, through 05/9/12:

   tba, Committee on Academic and Curricular Affairs
   tba, Committee on Goals and Directions.

2. RESOLUTION 4008, 5/11/11: Faculty Senate Presidential Appointments (a-e)
a. AAUP Executive Committee (American Assoc. of University Professors)

BE IT RESOLVED, that the senate president appoints the following senator, who is also an AAUP member, as the senate representative for a one year appointment from 05/11/11, through 05/9/12, to the UNO Chapter of AAUP, to replace Carol Mitchell, whose term has expired:

_______ tba ____________.

b. Academic Freedom Coalition of Nebraska (AFCON)

BE IT RESOLVED, that the senate president appoints the following senator to be the senate representative for a one year appointment, through May 2012, to the Academic Freedom Coalition of Nebraska (AFCON):

_____ tba ____________ , (to replace Carol Mitchell).

c. Alumni Association Board of Directors (completed 5/11/11)

d. Faculty Senate Budget Advisory Committee (Faculty Senate Committee) (completed 5/11/11)

e. Graduate Council

BE IT RESOLVED, that the senate president appoints the following member of the Graduate Council to be the liaison between the 2011-2012 Faculty Senate and the Graduate Council for a one-year term from 05/12/11, through 05/09/12:

_______ tba ______ to replace Jeanette Harder.

VII. New Business

A. Faculty/Staff Picnic (8/16/11, 11a.m.-1 p.m.): A sign up sheet was passed around and members of the EC&C volunteered to pass out ice cream.

B. eNotes: Tim Kahdahl & Becky Brown (University Relations) will speak to the full Senate for 10 minutes at the September 7, 2011, EC&C meeting to get input and feedback about what eNotes should become.

VIII. The meeting adjourned at 3:55 p.m. with announcements.