The following gave presentations before the meeting was called to order:

1. John Fiene, Assoc. VC Academic Affairs-Technology, Information Services (Update on Security Breach)

2. Jim Ecker, Parking Manager, (New Parking Regulations, Fees, etc.) (*Senator Kriz will speak with the Parking Advisory Committee to see if the “Parking Fee” can be changed to the “Parking User Fee.”*)

I. The meeting was called to order at 3 p.m.

II. The Minutes of July 11, 2012, were approved as written.

III. Officers’ Reports

A. President’s Report: Senator P. Smith submitted the following report:

1. Senate President’s Meeting with Chancellor was held July 24, 2012.
   a. Reviewed Senate discussion concerning background checks. The Chancellor will get a legal review/opinion related to the process being considered for background checks. He discussed the need for being responsive related to this issue and that it would be better to err on the side of caution. He suggested that lack of action could have fund-raising implications. (*Senator M. Bacon noted that, as far as she knows, there has been no participation by the AAUP. As a negotiation point, the AAUP should be involved with this matter.*)
   b. The Chancellor agrees with the Senate view related to making sure online/distance delivery of instruction is an important issue. Dr. Christensen stressed that there are many related issues when considering this policy, including facilities planning, enrollment growth/projections, and even the total economic climate.
   c. Enrollment management continues to be an area of focus for the entire University. A critical component includes gathering data to aid in the planning for both recruitment and retention. Dr. Christensen is encouraged by the continued work of Noel-Levitz to meet the need of UNO’s growth initiatives. He also is encouraged by the interest and involvement of the Faculty Senate in this initiative.

2. Executive Committee & Administration met July 18, 2012.
   Members present: Reed, Conley, Anderson, Melanson, Bacon, Castilow, Rech, Smith
Senate President’s items:
- Background Check Policy. Background check policy was reviewed. Dr. Bacon explained the rationale behind the Senate resolution. Additional legal advice/opinion will be sought.
- Athletic Committee. In recent months, the Athletic Committee has lost some of its emphasis. Associate Athletic Director Mike Kemp has forwarded a need for this committee to be actively involved, especially considering UNO’s move to Division I Athletics. Janice Rech has been contacted as the Chair of the Rules Committee to see who current members are and whether additional faculty representative are needed. Dr. Reed gave examples of how other institutions have faculty members engaged behind the scenes with athletic teams, monitoring practice, travel, and even attending athletic events.
- Parking Update. Bill Conley discussed the need to do more to make sure people are using the permits they purchase. He stressed that there will be some inconveniences, especially with new facility construction and lighting renovations currently under way. Dr. Bacon requested that consideration be given to closing only part of a structure level at a time. Mr. Conley suggested that making improvements require that they be made an entire level at a time. Also, if there are situations in which the changes and renovation inconveniences are a hindrance for those with physical limitations, exceptions can be made.

Chancellor’s items:
- UNO Band. Dr. Reed discussed the changes that will be made to Caniglia Field, and their impact on the UNO Band. The Band will have access to the field this fall, but as the transition to a soccer field take place, other accommodations will need to be made.
- Dr. Reed reminded us of the official groundbreaking for the Biomechanics Research Facility and the Community Engagement Facility to be held October 24.
- Dr. Reed discussed changes in workload designation for part-time faculty members. He discussed considerations of moving three-hour courses from .25 to .20 equivalence. He stated that this would better reflect actual workload especially considering the amount of committee work and additional commitments made by full time faculty members. This issue will be studied from a number of perspective’s including who and how many are impacted, what other institutions do, and the impact on benefits and other related costs. Any changes will not be made until the spring 2013 semester. (The EC&C would like to know what the next steps will be and will faculty be participating.)
- Bill Conley updated the Executive Committee on the Biomechanics and Community Engagement projects, planned PKI renovations, and campus signage.
- Dr. Reed discussed progress in the Enrollment Management initiative including the availability of data by department and new personnel related to enrollment management and marketing.
- Mollie Anderson updated the Committee on the changes in payroll management and the implementation of the Employee Plus One initiative.

Round table:
- Dr. Reed encouraged us to contact the Department of University Relations if we have items of public interest.
- Dr. Bacon suggested the UNO do a better job marketing the University locally especially considering the efforts by other institutions in our area. (The EC&C tasked the Goals & Direction Committee to work on this.)

4. **Written Acknowledgements for Resolutions:**
An e-mail from Nancy Castilow, on August 1, 2012, regarding Resolution 4054:

> I’ve spoken to the chancellor. He chooses to not give a written response at this time until we have had the opportunity to discuss the legal opinion with the Faculty Senate Exec.at our next meeting as these discussions may have some bearing on the final wording of the resolution.

### 2012-2013 Resolution Action Table
**(Action Pending and Current Resolutions)**

<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>4054</td>
<td>7/11/12</td>
<td>Determine Contractual Implications of Background Check Policy</td>
<td></td>
<td></td>
<td></td>
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<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>1/25/11 Senate sent to Pres Milliken, D. Burns, and Board of Regents</td>
<td>1/24/11</td>
<td></td>
<td></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>
<td></td>
</tr>
<tr>
<td>2944</td>
<td>1/4/09</td>
<td>UCRCA Funding</td>
<td></td>
<td></td>
<td>X*</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*3079 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 4/15/11): 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.”)*

*3073 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 1/24/11): This is a university issue, not a campus issue. The senate can choose to forward to Varner Hall for further action or consideration.)*

*3033 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 5/27/10): “While he is supportive of Res. 3033, he acknowledges that the subject matter is primarily an Academic Affairs issue and has asked Vice Chancellor Hynes to respond as appropriate.”)*

*3013 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 3/11/10) “The chancellor said the first resolution” (3013) “needs to be considered by Terry” (Hynes) . . . ) (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 4/21/10: 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.)

*3013 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 3/11/10) “The chancellor said the first resolution” (3013) “needs to be considered by Terry” (Hynes) . . . ) (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 4/21/10: 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.)

*2944 (From the EC & Admin Mtg 1/21/09: The Chancellor supports the concept in Resolution 2944 on funding an UCRCA budget line but opined we wouldn’t get it during the years of budgetary problems.) 6/10/09 Nancy Castilow wrote for Chanc. Christensen: “One clarification related to Res. 2944, dealing with ongoing support of the UCRCA budget. I said that I was open to the concept and supportive of continued funding of the UCRCA budget, albeit we would need to review its funding during times of budget constraints, as we do with other such programs. The decision to fund and how much to fund remains the purview of the Office of Academic Affairs. I did not opine that the UCRCA budget line would automatically see no funding during years of budgetary problems.”


IV. Standing Committee Reports

A. Committee on Rules: (The following resolutions will be filed at the full Senate meeting next week.)

i. Completion of the following Resolution (from volunteers at the 2012 Retreat)

RESOLUTION 4042, 5/9/2012: Campus Committees (a-i):

BE IT RESOLVED, that the following be appointed to Campus Committees as designated:

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 05/9/12, through 05/8/13:

______tba_______, from Committee on Academic and Curricular Affairs
______tba_______, from Committee on Goals & Directions.

h. Strategic Planning Steering Committee

BE IT RESOLVED, that one member of the 2012-2013 Faculty Senate Goals & Directions committee will be appointed to the Strategic Planning Steering Committee for a one-year term from 05/9/12, through 05/8/13:

______tba____________.

V. Non-Senate Committee Reports (No Reports)

VI. New Business

A. Faculty/Staff Picnic: Tuesday, August 14, 2012, 11 a.m. to 1 p.m.
1. A Sign up sheet was passed around to help serve ice cream at the picnic.

B. Faculty Senate Retreat: Wednesday, 8/15/2012
1. Speakers & Topics
a. **Russ Smith**, Director, Office of Institutional Effectiveness UNO
   - UNO's Performance INformation Gateway (PING)
     [https://www.unomaha.edu/infogateway/](http://www.unomaha.edu/infogateway/)

b. **Victor Winter**
   - On-line Distance Learning

c. **Peter Smith**
   - Overview of Student Enrollment ManagementBackground Check Policy

2. **The Schedule of Retreat** was approved.

3. **List of items to distribute at Retreat**
   - Welcome Letter
   - Faculty Senate Chart
   - Charge for each Committee (at break out tables)
   - End of Year Committee Reports (only one year - - 2011-2012)

VII. The meeting adjourned at 3:50 p.m. with announcements.

VIII. **Announcements**
   A. **Faculty/Staff Picnic**: Tuesday, August 14, 2012
   B. **Faculty Senate RETREAT**: Wednesday August 15, 2012, Mahoney State Park, 10 a.m. to 5 p.m.
   C. **Faculty Breakfast**: Thursday, **August 16**, 2012, UNO, 7:30 a.m.
   D. **EC&A Mtg**: There is no meeting scheduled for August 2012
   E. **EC&C Mtg**: September 5, 2012, 2 p.m., ASH 196