Present: Adcock, Casas, Holley, Scherer, R. Smith, Wileman

Excused: M. Bacon, Mahoney, Petrow, Surface

I. The Meeting Came to Order at 2:10 p.m. by Senator Holley, who welcomed Senator Adcock back.

II. The Minutes of December 4, 2013, were approved as written.

III. Officers’ Reports

A. President’s Report: Senator Holley reported

1. The Executive Committee and Administration (EC&A) Meeting was held 12/18/13.
   Present: M. Bacon, Christensen, Conley, Holley, Reed, Scherer, Shipp, R. Smith, Surface
   Not Present: Castilow, Mahoney
   Chancellor Christensen acknowledged Resolution 4121 the January 2014 return of Education Senator Adcock; Resolution 4122 Franklin Thompson III will temporarily replace Senator Nicholas Stergiou during Spring 2014; Resolution 4123 appointing Senator Doug Stack as Faculty Senate Rep to the Assessment Committee; and Resolution 4124 electing Senator Lisa Scherer as President-Elect of the 2014-15 Faculty Senate. President-elect Scherer was introduced.

   Topics discussed were: the failed Senate Resolution that data on student race should not be collected, and the Senate’s remanding of the request for approval of a new Executive Management of Information Technology (EMIT) Degree to committee; Faculty Senate interest in observing the January Board of Regents meeting; interest among universities nationwide in finding ways of managing costs of education to students (BJ Reed is serving on an NU committee examining various models); and how expenses of scanning teacher evaluations and obsolescence of equipment are sparking interest in electronic /online teacher evaluations.

   Noted were the Board of Regents interest in the workload figures from universities in the system and the importance of ensuring that instructional workload reports were accurate and complete; new state legislation will require that state tax be paid at purchase of food sold by UNO at the MBSC Food Court, Library, catering, etc.; UNO’s relevance for rural Nebraska may need to be clarified as part of establishing its identity as a “Metropolitan University.” Dan Shipp will visit the Faculty Senate to provide information about and discuss strategies and plans for retention of students.

3. **Written Acknowledgements for Resolutions**:

   **2013-2014 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>4124</td>
<td>12/11/13</td>
<td>Faculty Senate President-Elect</td>
<td>12/18/13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acknowledged</td>
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<tr>
<td>4123</td>
<td>12/11/13</td>
<td>Appointment to Assessment Committee</td>
<td>12/18/13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acknowledged</td>
</tr>
<tr>
<td>4122</td>
<td>12/11/13</td>
<td>Temporary Spring 2014 Replacement for Senator Stergiou</td>
<td>12/18/13</td>
<td></td>
<td></td>
<td></td>
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<td>Acknowledged</td>
</tr>
<tr>
<td>4121</td>
<td>12/11/13</td>
<td>January Return of Education Senator</td>
<td>12/18/13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acknowledged</td>
</tr>
<tr>
<td>4120</td>
<td>11/13/13</td>
<td>Representative to Digital Measures Ad Hoc Committee</td>
<td>12/16/13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Accepts</td>
</tr>
<tr>
<td>4119</td>
<td>11/13/13</td>
<td>Distribution of Financial &amp; Administration (F&amp;A) Funds to Host Campuses</td>
<td>12/16/13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Acknowledges</td>
</tr>
<tr>
<td>4118</td>
<td>11/13/13</td>
<td>Ad Hoc College of Engineering Steering Committee</td>
<td>12/15/13</td>
<td></td>
<td></td>
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<td>Acknowledges</td>
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</table>

   **CARRIED FORWARD**

<table>
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<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></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></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>
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<td>X*</td>
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</tbody>
</table>

IV. Non-Senate Committee Reports

A. Wellness Committee: Prof Bartzatt wrote the meeting was held December 13, 2013.

- Started with introduction of new members and responsibilities.
- Fitness /Wellness is addressing our communication issues with a solution, the document of communication is attached on the email.
  o We have a representative in nearly every building now.
- Discussed the use of Mav Sync. Sending a link with more info on it.
- The Wellness guide with all spring events will be out in January.
  o Will be delivered to nearly every department.
- Wellness events from this past month
The W.O.W event at Epply Administration was one of our biggest yet.
  - Gave out 14 flu shots in one hour! Usually give out 5-8.
- Future W.O.W events will go from 11-1:30 to add an extra hour for people to come.
  - Save the Date- Benefits and Wellness Fair is Thursday April 3rd.
  - New Walking to Wellness PROGRAM not a membership to HPER. $30 for the program and program users will be able to use the HPER track only Mon-Fri from 11-1.
  - Wellness Council of the Midlands (Welcom) has a new space in the Community Engagement building. They will be able to access HPER for the price of regular F/S.

V. New Business

1. Bachelor of Art in Music Degree Proposal was sent to the Academic & Curricular Affairs Committee.

VI. The meeting adjourned at 3:04 p.m. with announcements.

VII. Announcements:
A. Faculty Senate Mtg: Wednesday, January 15, 2014, 2 p.m., MBSC Chancellors Room
B. EC&A Mtg: Wednesday, January 22, 2014, 2 p.m., EAB 200, Chancellor’s Conference Room
C. EC&C Mtg: Wednesday, February 5, 2 p.m., ASH 196