Present: M. Bacon, Cast-Brede, Harden, Holley, Kwak, Mitchell, Scherer, Sollars

Excused: Parnell Kreiling, Morris

I. The meeting was called to order at 2 p.m. by President Lisa Scherer.

II. The Minutes of May 7, 2014, were approved as submitted.

III. Officers’ Reports

A. President’s Report: Senator Scherer reported

1. Board of Regents met May 30, 2014. Among the items of business were
   • Installation of NU Interim President, Dr. James Linder
   • Introduction of new Faculty Senate Presidents and the Student Regents for the NU Campuses
   • Kudo’s Award: UNO’s Steve Geiken, Business Manager, Facilities Management & Planning
   • Hearings: Amendments to the Bylaws of the Board of Regents, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers. Amendment passed unanimously. Proposed Board of Regents Bylaw Changes with the Amendment introduced and passed at the May 30, 2014 BOR meeting.
   • Resolutions: Peter Kiewit Institute (PKI) Integration plan passed unanimously. (Dr. Bing Chen voiced opposition to the PKI Integration during the Public Comment portion of the BOR.)
      Highlights of PKI Integration Discussion:
      All CEEN faculty at the UNO campus will remain UNL faculty and will be merged with UNL Electrical Engineering
      College of IS&T will be part of this integration but UNO IS&T faculty will remain UNO IS&T faculty
      Plans to construct a 40,000 square foot facility
      Plans to add 30 UNO faculty and 20 UNL faculty
      One Board of Regent complimented UNL Chancellor Perlman’s agreement to allow UNO to maintain curriculum rights
      Not clear whether UNO CEEN students will follow UNO academic processes (e.g. UNO grade appeal, etc.)
   • BOR Consent Agenda
      Passed: “Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2.”
      17 UNO Academic Program Reviews were approved
   • BOR Academic Affairs Committee
Passed: Approve uniform procedures to respond to allegations of student sexual misconduct to replace current text of Board of Regents Policy RP-5.3.3

Passed: Approval to revise the University of Nebraska-Lincoln Student Code of Conduct

Passed: Creation of a Bachelor of Arts degree in Music in the Department of Music in the College of Communication, Fine Arts and Media at the University of Nebraska at Omaha passed

Passed: Expedited Approval of the Graduate Certificate in Managing Juvenile and Adult Populations which will be a joint effort of the Grace Abbott School of Social Work and the School of Criminology and Criminal Justice at the University of Nebraska at Omaha.

- BOR Budget Affairs Committee

NU System: Passed the Nebraska operating budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

Tuition 2014-2015: No increase for in-state students with tuition remaining at $196.75 per credit hour. A 3% increase for out-of-state students was approved with tuition increasing from $598 to $616.

Faculty Salaries: 3% increases in salary for UNL and UNMC faculty approved, whereas 2% increases for UNO and UNK faculty had already been negotiated by the Collective Bargaining Agreements at these campuses.

All UNO budgetary initiatives passed:

- UNO Milo Bail Center Renovation approved (Estimated: $19,500,000)
- UNO Strauss Performing Arts Center renovation approved (Estimated: $14,354,000)
- UNO Student Housing’ and Student Facilities’ Improvements approved (Estimated: $970,000)
- UNO Health, Physical Education and Recreation Projects approved (Estimated: $125,000)

- VP Lyn Holley to attend BOR meeting in July, 2014

2. Deans Forum Summary, as of May 27, 2014, has been updated to April 3, 2014.

3. Faculty Senate President Lisa Scherer, UNO Staff Advisory President Melanie Krings, and UNO Student Senate President and Student Regent, Jordan Koch, will meet monthly to ensure improved communication of issues facing their respective constituencies and to develop common strategic initiatives

4. Written Acknowledgements for Resolutions: N/A

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**CARRIED FORWARD**

| 3079 | 3/9/11 | Shared Governance | 4/15/11 |
| 3073 | 1/12/11 | Employee Plus One Benefits | |
| 3033 | 5/12/10 | Instruction on the Ethical Use of Print and Online Sources in Academic Papers | |
| 3013 | 3/10/10 | Recommended Plagiarism Policy | |

| 3079 | 3/9/11 | Shared Governance | **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 | 1/12/11 | Employee Plus One Benefits | **This is a university issue, not a campus issue. The senate can choose to forward to Varner Hall for further action or consideration.** |
| 3033 | 5/12/10 | Instruction on the Ethical Use of Print and Online Sources in Academic Papers | X* |
| 3013 | 3/10/10 | Recommended Plagiarism Policy | X* |
4/21/10

2944 1/4/09 UCRCA Funding X*

*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.”)

B. Senator Cast-Brede submitted the May 2014 Budget Report.

IV. Non-Senate Committee Reports

A. University Committee on Technology Resources, Services, and Planning, Professor Davis wrote:

At the meeting on the 05-07-14, the Committee on Technology considered Nexus of Force/Big Data issues.

Hank Robinson, Director of the Office of Institutional Effectiveness, presented “Secrets of the Game,” revealing the results of research on the relevance of students’ completing courses for which they enroll: 135 is the average number of credit hours completed at graduation; 75% of the students completed 90% or more of the classes in which they enrolled; and only 4% graduate if they completed less than 75% of the classes for which they enrolled.

There is progress in developing a lock-down browser for online testing, as well as additional technological approaches to ensure academic integrity.

Phishing continues to be a major problem. At the departmental level, committee members should advocate elevating attention to avoiding a compromised account.
Since Robert Woody’s term on the Committee has been completed (and he is returning to service on the Faculty Senate), Paul Davis was elected Committee Chair for the next academic year.

Committee members were encouraged to send evaluations of the Committee to Associate Vice Chancellor John L. Fiene.

V. Old Business

A. Update of Faculty Senate Survey of Faculty: Senator Scherer reported the Faculty Senate Goals & Directions Committee introduced the motion to assemble an ad hoc committee of faculty senators to conduct, analyze and provide feedback on a survey of fulltime UNO faculty members wherein the faculty members were asked to list 3 appreciations and 3 concerns. The results of the survey represent one source of information to guide goals and planning for the Faculty Senate in 2014-2015. Approximately 240 faculty members responded to the survey. See the attached preliminary report that will be the subject of continuing investigation and ongoing reports. Current faculty on this adhoc committee, formed at the request of the Faculty Senate Goals and Directions Committee, include Lisa Scherer, Lyn Holley, and Matthew Harden. Additional faculty input, particularly through a member of the 2014-2015 Goals and Directions Committee, for the continued analysis, interpretation, and dissemination of these data is requested.

B. Update of Faculty Senate and Student Senate Joint Survey of Students: Senator Scherer reported a joint adhoc committee of three student senators and three faculty senators were assembled during April of 2014 with the motion being introduced by then President-Elect Lisa Scherer and passed by the Faculty Senate. This is NOT an initiative of the Goals and Directions Committee as the faculty survey is. Approximately 1500 UNO students responded to this survey which included several demographic variables, closed-ended (Likert-type) questions to various items of interest to both student and faculty senate, and open-ended questions paralleling the appreciations and concerns questions of the faculty survey. Regarding the latter, students provided 3 appreciations and 3 concerns regarding education/academic issues as well as 3 appreciations and 3 concerns regarding non-academic issues. The online questionnaire was distributed during April 2014 and analyses of the data are ongoing.

Members of this adhoc committee of the UNO Faculty and Student Senates represent six different colleges at UNO. Student Senate committee members include Patrick Davlin, College of IS&T, Mikayla Brohman, College of Engineering, and Student Senate President Jordan Koch, the College of Education. Faculty Senate committee members include Marshall Prisbell, College of Communication, Fine Arts & Media (note Marshall continues to work on this survey despite the end of his Faculty Senate tenure in May), Lyn Holley, College of Public Affairs and Social Work, and Lisa Scherer, College of Arts & Sciences.

C. Resolution: Appointment of Chair of the Cabinet

Senator Holley moved and Senator Cast-Brede seconded the following resolution, which passed:

RESOLUTION 4157, 6/4/14: Appointment of Chair of the Cabinet

BE IT RESOLVED, that according to the Constitution of the Faculty Senate
of the University of Nebraska, Article IV, the Faculty Senate President appoints the following senator 2014-2015 Chair of the Cabinet:

Suzanne Sollars, to replace Robert Smith.

D. Senator Scherer brought the following, from the recent Board of Regents meeting, to the attention of the EC&C:

May 30, 2014 Board of Regents Resolution on the Peter Kiewit Institute

Whereas, the academic leadership of the University of Nebraska at Omaha and University of Nebraska-Lincoln have presented to the Board of Regents an Integrated Strategic Plan (ISP) for the Peter Kiewit Institute that is intended to position PKI to meet the needs of engineering and information technology businesses in Omaha and throughout the state; and

Whereas, the ISP presented by the UNO and UNL chancellors was developed by an Academic Advisory Council that includes the deans of the two colleges that comprise PKI – the UNO College of Information Science & Technology and the UNL College of Engineering – the interim executive director of PKI, and the senior vice chancellors for academic affairs at UNO and UNL; and

Whereas, the Board of Regents remains strongly supportive of and fully committed to the advancement and success of PKI;

Now, therefore, be it resolved that the Board of Regents of the University of Nebraska:

(1) expresses its support for the concept of a unified, collaborative PKI, with two campuses, UNO and UNL working together thru the Chancellors, Vice Chancellors and Deans; and

(2) endorses the Integrated Strategic Plan for PKI, which builds on the plans of the two colleges with added benefits of synergy, collaboration, and leveraging; and

(3) plans to regularly monitor PKI’s performance to ensure agreed upon targets for process and for growth in enrollment and faculty are met; and

(4) expects at least semi-annual reports to be presented to the Board of Regents and/or to its Academic Affairs committee on benchmarks and performance in enrollment, graduation, faculty resources, research expenditures, budget, and other important elements; and

(5) commits to resources and support efforts of administration and faculty to meet the important goals of the ISP and to provide the oversight and governance appropriate to ensure PKI’s

VI. New Business

A. RESOLUTION
Senator Holley moved and Senator Cast-Brede seconded the following resolution, which passed:

RESOLUTION 4158, 6/4/14: Faculty Senator Replacements (1-4)

1. Replacement of A&S Senator Nora Bacon

    BE IT RESOLVED that, as of May 15, 2014, the runner up in the most recent College of Arts and Sciences election to the UNO Faculty Senate, the following A&S faculty member will replace Senator Nora Bacon, who will be on Paid Professional Leave for 2014-15. This term ends 5/13/15:

            Laura Grams.

2. Replacement of CPACS Senator Jeanette Harder

    BE IT RESOLVED that, as of 5/15/14, the runner up in the most recent CPACS election to the UNO Faculty Senate, the following CPACS faculty member will replace Senator Jeanette Harder, who will resign. This term ends 5/13/15:

            Carol Ebdon.

3. Replacement of College of Business Senator Patricia Meglich

    BE IT RESOLVED as there is no runner up in the most recent College of Business election to the UNO Faculty Senate, and the CBA Senators have caucused and found no replacement, the following faculty member will replace Senator Patricia Meglich, who will be on Paid Professional Leave for 2014-15, and resigned effective May 15, 2014. This term ends 5/11/16:

            Ziaul Huq.

4. Temporary Replacement of College of Education Senator Harrison Means

    BE IT RESOLVED that, from 5/15-12/31/2014, the following runner up in the most recent College of Education election to the UNO Faculty Senate, will temporarily replace Senator Harrison Means, who will be on Paid Professional Leave for Fall 2014:

            Richard Stacy.

B. Dates for Summer EC&C meetings will be July 2 and August 6.

C. Retreat will be held at Mahoney State Park.

D. Revised UNO Student Code of Conduct and Proposed University of Nebraska Sexual Misconduct Policy on May 30, 2014, BoR Agenda

(http://www.nebraska.edu/docs/board/agendas/Agenda-5-30-14.pdf BoR Agenda – pgs. 33-62)

It was suggested that James McCarty, Asst V.C. for Human Resources, Academic Affairs, be consulted on how this relates to the proposed revised UNO Student Code of Conduct.
E. Revised UNO Student Code of Conduct

On May 22, 2014, Faculty Senate President Scherer received the following e-mail on a new Code of Student Conduct:

Attached please find a copy of the updated code and the current code. The updated code includes comments.

The major changes to the new code include:

1. Addition of academic dishonesty - the code states that any student found guilty of academic dishonesty may be subject to both academic and disciplinary sanctions. This would not take away from academic sanctions issued by the department/college. This would provide a formalized structure for a centralized way to record and capture academic dishonesty violations.
2. Addition of University Student Diversion Policy for medical emergencies involving drugs and alcohol.
4. Clear procedures for disciplinary procedures - with timelines for investigation.
5. Administrative Withdrawal v. temporary suspension.
6. Addition of fines as a sanction.

Please let me know if you have any questions.

Jessica (Wolff) Nestander, J.D.
Senior Director, Achievement Subdivision, Student Affairs
Director, Academic & Career Development Center | Eppley 115
University of Nebraska at Omaha | www.unomaha.edu
Office: 402.554.3672
Cell: 402.380.2447
jwolff@unomaha.edu

The Faculty Senate was asked for any comments and approval of the revised Policy. Feedback and input would also be directed to Dan Shipp, Assoc. VC Student Affairs. President Scherer asked for suggestions, noting that at their May 30th meeting the Board of Regents had approved addition of RP-2.1.8 Sexual Misconduct Policy, but had not adopted “Disciplinary Procedures for Student Sexual Misconduct Complaints” to “establish uniform procedures to respond to allegations of student sexual misconduct to replace current text of Board of Regents Policy RP-5.3.3”, while the draft of a new UNO Code of Student Conduct statement on sexual misconduct referred to RP-5.3.3.

It was suggested, since other administrators were off campus, that James McCarty, Asst V.C. for Human Resources, Academic Affairs, be consulted on how these relate to the proposed revised UNO Student Code of Conduct.

The EC&C members had quite a few suggestions on the draft, which President Scherer will forward, but the consensus was that UNO students should write the policy, and after they do, because of several references to faculty, the Faculty Senate can look at it.

E. Consideration on action in response to the Proposed Federal Government Student Tracking System (SAM) was held for the July 2, 2014, EC&C meeting.

F. Unauthorized Access of UNO Server Issue:

A report of this security breach was provided to the UNO community and to the public in May 2014. Since discovering this breach, The UNO response team has
engaged attorneys and computer forensics experts (Navigant) that specialize in forensic accounting. Navigant is continuing their analysis of the situation. The Faculty Senate President appreciates being notified immediately by Vice Chancellor of Business and Finance, Bill Conley, of this breach and being apprised of findings in this ongoing investigation. She shared that the current evaluation is that there was little or no compromise to highly critical data.

G. Engagement Committee:
Senator Scherer noted that a Faculty Senate representative is needed for this committee. Very little information on this initiative at this time but will be forthcoming.

H. Sustainability Committee:
Senator Scherer noted that a Faculty senate representative is requested. This is one of the 5 UNO Campus Priorities.

I. FS Strategic Planning
The EC&C felt that there should be a Faculty Senate Strategic Plan. This could be begun at the Faculty Senate Retreat and then worked on by standing committees.

J. FS Retreat
The EC&C felt that the amount of time and subjects for speakers at the UNO Faculty Senate Retreat on August 20, 2014, should be revised. More will be planned at the July 2 EC&C meeting.

VII. The meeting adjourned at 4:02 p.m. with announcements.

VIII. Announcements

A. EC&A Mtg: Wednesday, June 18, 2014, 2 p.m., EAB 200 (Chancellor’s Conference Room)
B. EC&C Mtg: Wednesday, July 2, 2014, 2 p.m., ASH 196
C. EC&C Mtg: Wednesday, August 6, 2014, 2 p.m., ASH 196
D. Faculty Senate Retreat: Wednesday, August 20, 2014, Mahoney State Park, Day-long planning meeting.