Members:  Barone, Hayes, Hendricks, Kelly, Laquer, Maring, Melanson, Rech, Robins (for Winter), Smith

Excused:  Winter

I.  The meeting was called to order at 2 p.m.

II.  The May 4, 2011, minutes were approved as submitted.

III. Officers’ Reports

A. President’s Report:  Senator Rech

1. Executive Committee and Administration (EC&Admin.) Meeting: May 18, 2011 Cancelled

2. Chancellor’s Council: May 26, 2011 Cancelled

3. Chancellor Christensen and President Rech met May 31, 2011. They discussed the following:
   - Transition to new President, planning on at least monthly meetings (more as needed)
   - Suggested meetings with BJ Reed (discuss his transition into interim Sr. VC & other items of interest to faculty), Bill Conley (a group will be formed soon to look at signage on campus, directions, etc), and possibly Thomas Wallace (involvement with recruitment/retention efforts, etc)
   - Question from Chancellor: Should we survey the faculty to determine what we can be doing better? How can we get more faculty involved in campus initiatives?
   - Need to encourage Senators to communicate well with their constituency
   - Students (and prospective students & parents) need to hear from faculty. The tuition model being used by Central Administration definitely rewards us for increasing our enrollments.
   - New reduced tuition for additional 8 counties in Iowa will begin with 2012-13 academic year. We’ll be visiting those areas to reach out to potential students. Maybe other faculty would be interested in attending as well?
   - Positive things happening at UNO (research & teaching) and we are NOT just a back-up plan for college anymore. JB thinks we are becoming more popular!
   - JB’s goal for UNO: 24,000 by 2020 (Regents project 1.5% growth/year,
resulting in 18-20,000 by 2020). Previous goal was building classrooms and space for 18,000 capacity (we are now there with Mammel & Roskins renovation), but now we need a plan for the personnel needed for increased enrollment. (This will include staff, and support staff, in addition to faculty.) No such plan is in place yet.

- Evidence of local support of UNO – leaders of local industry (UP, ConAgra, etc) are sending their own children here & they are recruiting students from UNO to work for them.

- Gail Baker is compiling the results of the Strategic Communication Survey & document and will be sharing the results with Executive Committee of Faculty Senate.

- Recruiting for Vice-Chancellor will follow Board of Regents policy. A national search will begin soon, with a goal of 7/1 having a Search Committee in place. This committee will be chaired by one of the Deans, who will then meet with the committee to develop a job description, etc, will the ad for the position to be placed near the middle of August. In October, Chancellor Christensen will be meeting with presidents & chancellors from the Coalition of Urban & Metropolitan Universities and getting input from them on potential candidates, as well. Phone interviews will be conducted with semi-finalists early in 2012, with 3-4 finalists likely invited to our campus in February or March. The goal is to find a highly qualified candidate that is a good fit for UNO. If no such candidate is found, the process could be put on hold for another year. In the meantime, BJ Reed will be assuming the responsibilities of the Vice-Chancellor.

4. **Deans Forum Summary:** As of 5/24/2011, Web includes December 16, 2010, Summary

   http://www.unomaha.edu/aandsaffairs/leftcolumn/inside/facultystaff/deansforum/deansforum.php

5. **Written Acknowledgements of Resolutions (& Table):** On May 23 & 25, 2011, Nancy Castilow, Asst. to the Chancellor, e-mailed:

   - **Resol.3087-4008:** Acknowledged for the purpose of information.
   - **Relative to Res.3098, the chancellor would ask that Carol Mitchell serve on the Chancellor’s Advisory Committee for Inclusiveness & Diversity.**
   - **Relative to Res.3099, the chancellor would ask that John Erickson serve on the University Wide Fringe Benefits Committee.**

   **2011-2012 Resolution Action Table**
   **(Action Pending and Current Resolutions)**

<table>
<thead>
<tr>
<th>Res. #</th>
<th>Date 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>
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<tbody>
<tr>
<td>4008</td>
<td>5/11/11</td>
<td>Faculty Senate Presidential Appointments (a-e)</td>
<td>5/23/11</td>
<td>Acknowledged for the purpose of information</td>
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<tr>
<td>4007</td>
<td>5/11/11</td>
<td>Representatives from Faculty Senate Standing Committees on Campus Committees (a-b)</td>
<td>5/23/11</td>
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<td>4006</td>
<td>5/11/11</td>
<td>2011-2012 Standing</td>
<td>5/23/11</td>
<td>Acknowledged for the</td>
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<td>#</td>
<td>Date</td>
<td>Action Requested</td>
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<td>4005</td>
<td>5/11/11</td>
<td>Appointment of Chair of the Cabinet</td>
<td>5/23/11</td>
<td>Acknowledged for the purpose of information</td>
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<tr>
<td>4004</td>
<td>5/11/11</td>
<td>2011-2012 Chair of Committee for Rules</td>
<td>5/23/11</td>
<td>Acknowledged for the purpose of information</td>
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<tr>
<td>4003</td>
<td>5/11/11</td>
<td>Election of Secretary/Treasurer of 2011-2012 Faculty</td>
<td>5/23/11</td>
<td>Acknowledged for the purpose of information</td>
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<tr>
<td>4002</td>
<td>5/11/11</td>
<td>Election of Vice President of the 2011-2012 Senate</td>
<td>5/23/11</td>
<td>Acknowledged for the purpose of information</td>
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<td><strong>CARRIED FORWARD</strong></td>
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<tr>
<td>3086</td>
<td>4/13/11</td>
<td>Faculty Development Fellowship</td>
<td>4/15/11</td>
<td>Acknowledged, but not supported. Chancellor’s</td>
<td>Chancellor’s Comment: While I support the concept of a one-semester Faculty Development Fellowship in the future, the current budget situation does not permit me to support this resolution at this time.</td>
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<tr>
<td>3079</td>
<td>3/9/11</td>
<td>Shared Governance</td>
<td>4/15/11</td>
<td>Not supported. Chancellor’s Comment: “While I</td>
<td>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>
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<tr>
<td>3077</td>
<td>2/9/11</td>
<td>Annual Committee Reports</td>
<td>2/10/11</td>
<td>The chancellor acknowledges receiving the</td>
<td>Under this scenario (Senate Representatives submitting report, the chancellor is supportive of Res. 3077 and believes it will improve communication between committees and the Senate.... Acknowledged for purposes of information.</td>
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<td>2/11/10</td>
<td>resolutions for the purpose of information.</td>
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<td></td>
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<td>4/15/11</td>
<td>Acknowledged for the purpose of information</td>
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<tr>
<td>3073</td>
<td>1/12/11</td>
<td>Employee Plus One Benefits</td>
<td>1/25/11</td>
<td>4/24/11</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>
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<tr>
<td>Resolution</td>
<td>Date</td>
<td>Description</td>
<td>Action</td>
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<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>X* Chancellor acknowledges that the subject matter is primarily an Academic Affairs issue and has asked Vice Chancellor Hynes to respond as appropriate.</td>
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<tr>
<td>3013</td>
<td>3/10/10</td>
<td>Recommended Plagiarism Policy</td>
<td>3/18/10</td>
<td>X* -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>
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<td>3004</td>
<td>10/14/09</td>
<td>Parking Issues (Events Calendar)</td>
<td></td>
<td>X* F.S. sent to all on 10/14/09</td>
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<td>3003</td>
<td>10/14/09</td>
<td>Regarding Stem Cell Research</td>
<td>X*</td>
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<tr>
<td>2944</td>
<td>1/4/09</td>
<td>UCRCA Funding</td>
<td></td>
<td>X* Senate in-progress following report</td>
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<tr>
<td>2931</td>
<td>11/12/08</td>
<td>“Shots Fired: When Lightning Strikes” Video</td>
<td></td>
<td>X* Senate Working on</td>
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<tr>
<td>2930</td>
<td>11/12/08</td>
<td>Park-and-Ride/Park-and-Bike System of Transportation or Other Transportation Alternatives</td>
<td></td>
<td>X*</td>
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<tr>
<td>2928</td>
<td>10/8/08</td>
<td>Electronic Communication</td>
<td></td>
<td>X*</td>
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<tr>
<td>2909</td>
<td>5/14/08</td>
<td>UNO Disaster Planning</td>
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<td>X* Return to Senate for further work</td>
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<td>2899</td>
<td>4/9/08</td>
<td>UNO Child Care Center</td>
<td></td>
<td>X* 2009 Retreat Item</td>
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</tbody>
</table>

*3086 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 4/15/11): Acknowledged, but not supported. Chancellor’s Comment: While I support the concept of a one-semester Faculty Development Fellowship in the future, the current budget situation does not permit me to support this resolution at this time.)*

*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.”)*

*3077 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 2/10/11): The chancellor acknowledges receiving the resolutions for the purpose of information. (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 2/11/11: Under this scenario [Senate Representatives submitting report, the chancellor is supportive of Res. 3077 and believes it will improve communication between committees and the Senate...] (4/15/11: Acknowledged for purposes of information)*

*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.)*

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EC&C 7/6/11 Agenda Attachment - Page 4
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” (Hyens) . . .) (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.)

*3004 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 10/15/09: “The chancellor will discuss the resolution with Vice Chancellor Conley and Tim Kaldahl, University Relations.”)

*3003 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 10/15/09: “While the Chancellor has not taken a public position on this matter, he suggests that, should the Faculty Senate wish to do so, this resolution could be forwarded to Donal Burns, BOR Corporation Secretary, to document Senate support.” (This was done by the UNO Faculty Senate on 10/14/09)

*2961 (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 4/0/09: “The chancellor acknowledges receipt of the resolutions, but suggests that the Senate may want to make a call to Central Administration to inquire about the existence of the U-Wide Benefits Committee, under whose auspices, this might normally fall. There may be no need to establish a separate task force if this committee, or a subgroup, is active, and would entertain an examination of the existing disability benefit procedure.”) (The Faculty Senate Admin Tech notified the UNO rep to that committee, David Corbin, on 4/9/09. He replied on 4/12/09: “The NU Benefits Committee will be meeting on April 16. I will bring the two resolutions to their attention. It does seem that the Benefits Committee should be able to handle the issues without a new committee, but I’ll wait and see what kind of response I get.”)

*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.”)

*2931 (From the EC & Admin Mtg 1/21/09: Senator Sollars gave Wade Robinson a list of faculty willing and qualified to comment on “Shots Fired” While Robinson says all the feedback he has received has been positive, faculty senators reported that students who had viewed the video were not impressed.)

(From Wade Robinson via e-mail on 2/16/09: “The Shots Fired issue is resolved based on the wording listed.”)

(From Chancellor Christensen via Nancy Castilow in an e-mail sent on 2/20/09: Acknowledge receipt of resolution and list of faculty educators to Assoc. VC Wade Robinson. Robinson reports that presentations to large campus groups is essentially completed with no further presentations scheduled. No additional action required.)

(From Wade Robinson via e-mail on 2/24/09: “Based on the information you gave me I have contacted a person at NASP to learn more about their PREPaRE program and learn about the program structure and costs. I have also contacted De. Scott Pollard to get program and cost information as well and hope to hear from both in the near future. I will also be communicating the UNO faculty you provided as well.”)

9/2/09: As a recently appointed member of the UNO Disaster Preparedness Committee, Past-President Suzanne Sollars will be sent to training to be certified, as are the other members of the committee, by the National Incident Management System (NIMS). It is affiliated with FEMA and provides a standardized structure for organizations to coordinate incident management.

*2930 (At the EC & Admin Mtg 11/19/08: VC Conley said that there were a number of components of Resolution 2930, as written, that needed further consideration.) (At the EC & Admin Mtg 1/21/09: Vice Chancellor Conley reported that B. J. Reed was working with MAT and that there will be an integrated campus parking plan. The Regents will be asked to extend the contract with Crossroads. There was some discussion of providing bicycles for students to go between campuses.) (From Chancellor Christensen via Nancy Castilow in an e-mail sent on 2/20/09: Acknowledge receipt and forward to Vice Chancellor Conley for additional review and implementation as feasible.)

*2928 (From 10/15/2008 EC & Admin Mtg: Chancellor Christensen said he would bring up Senate Resolution 2928, 10/08/08, concerning seeking alternatives to Lotus Notes, with the President’s Council. John Fiene is aware of the problems and supports the direction suggested in the resolution.)

Follow-up by Sollars via e-mail: “Chancellor Christensen brought the matter to President Milliken who concurred with the Lotus Notes problem, but said the matter needed to be deferred until after SIS implementation.”

*2909 6/20/08 EC&A Mtg: Associate Vice Chancellor Robinson discussed Emergency Planning and asked about the creation of a
faculty committee that can assist the administration in planning for the continuation of academic programs in crisis situations. Senate will need to determine in there is a specific senate committee that could do this or if there is a need to develop a committee outside the senate. See Minutes of Exec Committee and Cabinet 7/9/2008 for further information: See Minutes of Exec Committee and Cabinet 7/9/2008 for further information: http://www.unomaha.edu/facsen/minutes/2008_2009/08_7_minutes.php

9/2/09: As a recently appointed member of the UNO Disaster Preparedness Committee, Past-President Suzanne Sollars will be sent to training to be certified, as are the other members of the committee, by the National Incident Management System (NIMS). It is affiliated with FEMA and provides a standardized structure for organizations to coordinate incident management.

*2899 EC&A Mtg April 16, 2008. The Chancellor responded to the Senate's recently passed resolution regarding the University's day-care facility. He was primarily concerned about the Senate's recommendation that UNO develop a lab school as part of the day-care facility, since this represents a significant departure from what the university is doing and would require a substantial investment of resources. He pointed out that the original goal was to develop a day-care that would meet national accreditation standards. The differences between day-care and preschool curricula and facilities was discussed. The administration agreed to provide the Senate with information about the current day-care operation and also agreed to work with the Senate and Student Government to explore the issue if that is desired.


IV. Standing Committee Reports: The EC&C members introduced themselves.

V. Non-Senate Committee Reports: None

VI. Old Business

A. FYI: Resolutions 4001 and 4005 were completed and the Parliamentarian and Chair of the Cabinet were announced.


BE IT RESOLVED, that according to the Constitution of the Faculty Senate of the University of Nebraska, Article IV, the senate president appoints Edgar Moore the parliamentarian of the 2011-2012 Faculty Senate.

2. RESOLUTION 4005, 5/11/11: 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 senate president appoints the following senator 2011-2012 Chair of the Cabinet:

Thea Victor Winter.

B. FYI: Chosen by the Chancellor

1. RESOLUTION 3098, 5/11/11: Campus Committees (a-f)

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

a. Chancellor’s Advisory Committee for Inclusiveness & Diversity
BE IT RESOLVED, that the following names (minimum of two) go forward as nominees to the Chancellor’s Advisory Committee for Inclusiveness & Diversity to replace Chris Allen, whose term has expired:

Carol Mitchell APPOINTED
Steven Torres.

The Chancellor will then select one faculty member to serve on the committee for a three year term (08/1/2011 - 07/31/2014).

2. RESOLUTION 3099, 5/11/11: University Committees Resolution (a-j)

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

j. University-Wide Fringe Benefits Advisory Committee

WHEREAS it is the responsibility of the UNO Faculty Senate to forward faculty nominees to the Chancellor for selection of faculty representatives to university-wide committees, and

WHEREAS the retirement of David Corbin, as of September 1, 2011, will leave a vacancy on the University-Wide Fringe Benefits Advisory Committee,

THEREFORE, BE IT RESOLVED that the following nominees be presented to Chancellor Christensen to represent UNO on this committee:

John Erickson APPOINTED
Jay Irwin.

VII. New Business

A. EC&C Summer Scheduling: The meetings will be held July 6 and August 10, 2011.

B. Faculty Senate Retreat: to be held August 17, 2011 at Mahoney State Park

1. Speakers to be invited
   a. BJ Reed, Interim SVC
   b. Chancellor Christensen
   c. NU President J.B. Milliken

2. Suggested Topics
   a. Budget Projections
   b. Chancellor: Vision for Shared Governance
   c. Ask if there would be anything they particularly want to discuss
   d. UNO Athletics and its impact on the budget

3. Thoughts/Goals
a. First Friday for Faculty
b. Carried over Resolutions: Which ones should be kept on list
c. Strengths, Weaknesses, Opportunities, Threats (SWOT) and how can the Faculty Senate engage them. Senators caucus in their committees to respond.

4. **Schedule of Retreat**: same as last year, depending on speakers schedules.

C. **New Office Desktop Computer**

Senator P. Smith moved, Senator Hayes seconded, that the Faculty Senate office should purchase a new desktop computer. Sue Bishop, Faculty Senate Admin Tech I, reported that the motherboard of the current computer died on Monday. IT was able to put the hard drive into another tower, but it is very slow and noisy. The order will be through IT’s bulk order purchase of computers this summer, and should cost about $1,000.00. There is enough left in the budget, including the $250.00 in funds committed last year, to purchase the computer. Ms. Bishop will order the computer directly after today’s meeting.

VIII. The meeting adjourned at 3:14 p.m. with announcements.