The University of Nebraska at Omaha Faculty Senate met in regular session on Wednesday, September 14, 1994, at 2:00 p.m. in the Dodge Room of Milo Bail Student Center. President Krane presided.


**MEMBERS EXCUSED:** Barnett, Dwine, Homer, Lipschultz, Marshall

**MEMBERS ABSENT:** Abdullah

President Krane asked for approval of the minutes from the August 19, 1994, meeting. Senator Dalstrom moved approval of the minutes; Senator Curtis seconded. The minutes were approved.

**President's Report**

Attached is a copy of President Krane's report. President Krane also distributed copies of the UNO Office of Academic Affairs document on Minimum Class Size Targets; "Demographics of Fulltime and Partially Retired Faculty Race and Gender - Fall 1994" report, a copy of "Remarks by Linda Ray Pratt addressed to the University of Nebraska Faculty Senate on the occasion of receiving the James A. Lake Sr. Academic Freedom Award, May 3, 1994;" and the Higher Education Law Bulletin, Vol. III, No. 2.

**Secretary/Treasurer's Report**

None

**Vice President's Report**
Executive Committee Report

On behalf of the Executive Committee, Acting Vice President Corbin moved the following:

Resolution 2057
BE IT RESOLVED, that the reviews of the Chancellor and Vice Chancellor be scheduled in the following sequence:

1994-95 No review
1995-96 Chancellor Weber
1996-97 Vice Chancellor Hoover
1997-98 Vice Chancellor Carrico
1998-99 Vice Chancellor for Academic Affairs

The motion passed.

Resolution 2058
BE IT RESOLVED, that reports from the commission reviews of the Chancellor and Vice Chancellors be presented by the chair of the commission or the chair's designee at a Faculty Senate meeting.

Past President Curtis commented that Professor Roger Hoburg, who chaired the Commission to review Vice Chancellor Hoover, gave a summary report to the Faculty Senate. Senator Corbin commented that the motion is stating a summary report must be given as there have been times in the past when commissions have not reported their findings at a Faculty Senate meeting.

The motion passed.

Resolution 2059
WHEREAS, President Smith in his remarks before the June 4, 1994, meeting of the Board of Regents eloquently expressed his views that faculty determine the quality of the university, outstanding faculty attract outstanding students, and having both in the state are vitally important to the state's future and its competitiveness; therefore,
BE IT RESOLVED, that the faculty of the University of Nebraska at Omaha:

1. Appreciates the view of President Smith regarding the role and importance of faculty in the university and the state.
2. Strongly endorses his efforts for wider recognition of the critical role of faculty in determining the quality of higher education in Nebraska and its relationship to the state's prosperity.

The motion passed.

Standing Committee Reports

Committee on Academic and Curricular Affairs Report

None

Committee on Educational Resources and Services Report

Chair Aschenbrenner reported that as of June 30, 1994, the Paul L. Beck Faculty/Staff Memorial Scholarship fund $21,015.35. $1,164.72 in interest has been generated this past year and donations of $225.00.

Committee on Goals and Directions Report

Chair Dalstrom reported the committee is working on the resolution passed at the Faculty Senate Retreat in August. Three forums, one for the Board of Regents' candidates and two for the legislative candidates, have been set for Wednesday, October 5, at 7:30 p.m. in the Dodge Room of Milo Bail Student Center for the Board of Regents candidates. The legislative forum is scheduled for October 12 at 7:30 p.m. and October 19 at 7:30 p.m. both in the Dodge Room of Milo Bail Student Center. Phi Gamma Mu (social sciences honorary association) will be a co-participant in the forums. "Decision '94" will identify the three forums sponsored by the Faculty Senate and Phi Gamma Mu plus two additional forums sponsored solely by Phi Gamma Mu. Dalstrom thanked Senators Curtis, West and Smith-Howell for their help in working out some of the details for the forums. He also thanked Phi Gamma Mu, and Professor Menard, their
Faculty Sponsor, for their contributions. Goals and Directions Committee welcomes suggestions from Senators and other colleagues on topics to be presented to the candidates during the forums. Senators knowing of anyone or if they are interested in serving as moderators should contact Dalstrom.

Committee on Personnel and Welfare Report

President Krane suggested that the Personnel and Welfare Committee look into the topic of market compression. Senator Liddy stated that she worked with the Salary Compression Study Committee which prepared a report entitled "Compression: Faculty Salaries at UNO Revisited in December of 1990." A copy of the report is available in the Faculty Senate office.

Committee on Professional Development Report

None

Committee on Rules Report

On behalf of the Rules Committee, Chair Nash moved the following:

Resolution 2060

In accordance with Section 6.1 of the Faculty Senate Bylaws, the following names are submitted to the Faculty Senate to serve on the Committee for Faculty Grievances, one Professor level and one Assistant Professor level to be elected for three-year terms:

Professor:

Norman Hamm, Professor, Psychology
College of Arts and Sciences

Dale Stover, Professor, Philosophy & Religion
College of Arts and Sciences

Assistant Professor:

Joseph Brown, Assistant Professor, Psychology
College of Arts and Sciences

Robert William Smith, Assistant Professor, Physics
College of Arts and Sciences

The motion passed.

A paper ballot with the names of the nominees was taken. The ballot count revealed that Dale Stover and Joseph Brown were elected.

Resolution 2061
In accordance with Section 6.1 of the Faculty Senate By-Laws, the Rules Committee recommends the following person from the Faculty Senate Personnel and Welfare Committee be appointed to the Faculty Senate Grievance Committee:

Tom Lorsbach, College of Education, one-year term

The motion passed.

4.6.3
BE IT RESOLVED, that the following names go forward (one will be selected by the Chancellor) to replace Kay Dwine on the Vice Chancellor for Academic Affairs Commission:

Kathy Coufal, Education
Carol Lloyd, Education

Senator Curtis stated the correct name of the committee is the Vice Chancellor for Academic Affairs Search Advisory Committee. Nash accepted the change as a friendly amendment.

Resolution 2062
BE IT RESOLVED, that the following names go forward (one will be selected by the Chancellor) to replace Kay Dwine on the Vice Chancellor for Academic Affairs Search Advisory Committee:

Kathy Coufal, Education
Carol Lloyd, Education

The motion passed.
Resolution 2063
BE IT RESOLVED, that the UNO Faculty Senate recommends that the name of Prof. Sharon Sobel, College of Fine Arts, go forward to serve on the University Committee for the Advancement of Teaching.

The motion passed.

Resolution 2064
In accordance with Section 1.1 of the University of Nebraska at Omaha Professional Conduct Committee Rules and Procedures, the following ballot is submitted to the Faculty Senate for approval for presentation to the full faculty. Two members and one alternate are retiring. The two new members and one alternate will serve three-year terms commencing with the 1994-95 academic year.

BALLOT

VOTE FOR TWO:

☐ Laura Dickson, Reference, Library
☐ Margaret Gessaman, Mathematics, Arts and Sciences
☐ Carole Larson, Reference, Library
☐ Deanna Liddy, Psychology, Arts and Sciences
☐ Jack McKay, Education
☐ Leah Pietron, ISQA, Business

The motion passed.

Resolution 2065
BE IT RESOLVED, that the name of William Blizek, Philosophy and Religion, College of Arts and Sciences, go forward to serve on the University Committee on Honors and Awards for the Fall Semester to replace Jackie St John who is on emergency medical leave.

The motion passed.
Resolution 2066
BE IT RESOLVED, that the following names go forward to serve on the Injury/Illness Prevention Program and Employee Safety Committee:
   Gary Day, Arts and Art History, Fine Arts (two-year term)
   Frederic Laquer, Chemistry, Arts and Sciences (two-year term)
   Allen T. Weber, Biology, Arts and Sciences (one-year term)

The motion passed.

Resolution 2067
BE IT RESOLVED, that the name of Thomas Petrie, Educational Administration and Supervision, College of Education, go forward to serve on the University Committee on Research to replace Kay Dwine, HPER, College of Education.

The motion passed.

Other Committee Reports
   None

Old Business
   None

For the Good of the Order
   None

New Business

Past President Curtis moved the following; Senator File seconded the motion:

Resolution 2068
BE IT RESOLVED, that Resolution 2016 be brought before the next meeting with Administration and sent to all members of the Parking Committee.

Resolution 2016 10/13/93
WHEREAS, the recent change in policy which prohibits faculty from parking in student lots until after 1:30 p.m. has created unnecessary hardship, and

WHEREAS there are vacancies in student lots after 10:30 a.m., therefore

BE IT RESOLVED, that the policy revert back to that of 1992-93 which allowed faculty to park in student lots after 10:30 a.m.

The motion passed.

The meeting ended at 3:07 p.m.

Respectfully submitted,

Deborah Smith-Howell
Secretary/Treasurer