The University of Nebraska at Omaha Faculty Senate met in regular session on Wednesday, February 8, 1995, at 2:00 p.m. in the Dodge Room of Mile Bail Student Center. President Krane presided.


MEMBERS EXCUSED: Akers, Barnett, Corbin, Pietron

MEMBERS ABSENT: Liddy, Lorsbach

President Krane asked for approval of the minutes from the January 11, 1995, meeting. Secretary/Treasurer Smith-Howell stated the Parliamentarian noted the words, "and objected to" should be added to the minutes. Senator Aschenbrenner moved approval of the amended minutes; Senator Curtis seconded. The minutes as amended were approved.

President's Report

President Krane reported that the Vice Chancellor for Academic Affairs informed him that the academic integrity procedure that was approved at the last Faculty Senate meeting as well as the other policy statement including definitions of academic dishonesty and the changes in the University Appeal Board to include three faculty and three students and all of these procedures have been forwarded to the Board of Regents for their approval.

President Krane also pointed out a recent announcement for the vacancy for the Dean of the College of Engineering and Technology at the University of Nebraska - Lincoln.

The remainder of President Krane's report is attached.

Secretary/Treasurer's Report

Secretary/Treasurer Smith-Howell reported on the finances of the Faculty Senate.

Vice President's Report

None

Executive Committee Report

Vice President Dwine reported the following concerns were brought during the meeting with the AAUP and the Faculty Senate Executive Committee: (1) Health and Safety provisions (preparedness) on campus for administration, faculty, staff, students, etc. (to be studied by the Personnel and Welfare Committee) and (2) the Grievance process. (to be studied by the Personnel and Welfare Committee).

Standing Committee Reports

Committee on Personnel and Welfare Report

Chair File reported the committee met with Marilyn Leach to discuss dual career couples.

Committee on Professional Development Report

Vice Chair Hagen reported members of the committee met with Vice Chancellor Carrico and Assistant Vice Chancellor Totten to discuss issues about indirect costs and grants. Chair Corbin
will meet with Dr. Thill to discuss possible changes in procedural issues.

Committee on Academic and Curricular Affairs Report

On behalf of the Academic and Curricular Affairs Committee, Chair Carroll moved the following:

Resolution 2075
WHEREAS, teaching remains one of the principal missions of the university; and,

WHEREAS, there are more excellent teachers at the University of Nebraska at Omaha than are currently recognized in any one year; therefore,

BE IT RESOLVED, that the Faculty Senate recommends at least three Excellence in Teaching awards be given as was done in past years.

The motion passed.

Resolution 2076
WHEREAS, UNO wishes to promote cultural diversity and international awareness, and encourage international students to remain a part of the university, and

WHEREAS, a single measure is not always adequate as an indicator of the students' ability to pursue coursework successfully; therefore,

BE IT RESOLVED, that the Faculty Senate recommends revising the current, international student admissions policy to become "To be admitted as an undergraduate, an official TOEFL score of 500 must be submitted to the Office of Admissions. Consideration will be given to TOEFL scores falling within the range of the standard error of measurement if they are validated by either the recommendation of the ILUNO Academic Coordinator/Assistant Director, or the UNO English Department placement procedure."

BE IT FURTHER RESOLVED, that we further recommend that UNO allow advanced ILUNO students to begin academic classes in combination with concurrent language training, provided that eligibility be limited (a) to those courses designated by individual departments as appropriate, and (b) to those students enrolled in ILUNO 1700 and recommended by the ILUNO Academic Coordinator/Assistant Director in consultation with the instructor of record.

Senator Curtis moved, Senator West seconded adding "in consultation with the instructor of record" at the end of the last paragraph.

The motion to amend passed.

Debate followed.

Senator Aschenbrenner moved the previous question on all pending motions and stop debate

A vote was taken on the motion to stop debate.

The motion to stop debate passed.

A vote was taken on the amended motion.
The amended motion passed.

**Committee on Educational Resources and Services Report**

Chair Aschenbrenner reported fliers describing changes in awarding the Paul L. Beck Faculty/Staff Memorial Scholarship. For the first time, a scholarship will be awarded to a graduate student in addition to the undergraduate full-time and part-time student scholarships. He encouraged Senators and colleagues to read the flier during their classes.

**Committee on Goals and Directions Report**

Chair Dalstrom reported the committee has studied the position of UNO and the Omaha Center of Technology. Also, the Director of the Center, Bob Bernier, and Dean Bruning, CCS, met with the committee.

On behalf of the Goals and Directions Committee, Chair Dalstrom moved the following:

**Resolution 2077**
BE IT RESOLVED, that the Faculty Senate join UNO AAUP in sponsoring a series of informal continental breakfast meetings at the Mile Bail Student Center at which interested faculty members could meet with Metropolitan Omaha members of the Nebraska Legislature.

The motion passed.

**Committee on Rules Report**

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

**Resolution 2078**
BE IT RESOLVED, that the following names go forward to serve on the Professorship Review Committee for the Isaacson and Regents Professorships:
- Peter Suzuki, Public Administration, CPACS
- Yi-Hsin Liu, Mathematics, A & S

The motion passed.

**Resolution 2079**
BE IT RESOLVED, that the name of Janet West, Economics, CBA, go forward to succeed George Garrison on the Metropolitan Community College-UNO Articulation/Transfer Strategies Task Force.

The motion passed.

Chair Nash had the following for information:
1) A question regarding the criteria for Honorary Doctorate was referred to the Academic and Curricular Affairs Committee. and 2) A complaint on the high cost of food at the Alumni House was referred to the Goals and Directions Committee.

**Other Committee Reports**

Senator West reported at the AAUP Chapter Meeting the proposed contract was approved overwhelmingly and now goes to the Board of Regents for approval. The next breakfast with AAUP,
Faculty Senators, and Nebraska Legislators will be February 17, 1995, at 7:30 a.m. in the Tower Room of Mile Bail Student Center.

**Old Business**

None

**For the Good of the Order**

General discussion followed.

**New Business**

None

The meeting ended at 3:50 p.m.

Respectfully submitted,

Deborah Smith-Howell  
Secretary/Treasurer