## UNO FACULTY SENATE MEETING AGENDA March 25, 2015 Innsbruck Rooms- University Center 211 A & B

- 1. Roll Call
- 2. Approval of the Minutes (February 24. 2015)
- 3. Announcements from Faculty Senate President
- 4. Senate committee reports

Elections and Nominations (please read below proposed by law change)

- 5. Faculty Governance Committee report
- 6. University Budget Committee
- 7. SACS report
- 8. Enrollment Management Steering Committee report
- 9. Old Business
- 10. New Business
- 11. Adjournment

## Proposed by law change

- **a.** Each academic unit (each college or the Library) shall be represented on the Senate Executive Committee, elected in a manner to be determined by that unit. This election shall precede and be separate from that for the remaining faculty Senators. Elected representation on the Senate Executive Committee from each unit is limited to full-time faculty, exclusive of the administrators of rank of Dean or above, with at least five years of full time academic service at UNO, or tenure.
- **b.** The remaining faculty members of the Senate, elected from full-time faculty, exclusive of the administrator of rank of Dean or above, shall be divided among units to be one representative for every ten faculty members. Each unit shall determine the manner in which their representatives are elected. Each unit with ten or more full-time faculty members at the rank of Instructor will have at least one Instructor representative to the Senate at all times.
- c. Each academic unit will have at least one Senator in addition to the Faculty Senate Executive Committee member.

## d. Implementation of any reapportionment that would result in the removal of elected Senators shall be delayed to the extent that they may complete their terms.

Regular Spring semester meetings 2015

Monday, January 26th, 3:00 pm

Tuesday, February 24th, 3:00 pm

Wednesday, March 25<sup>th</sup>, 3:00 pm

Thursday, April 23rdh, 3:00 pm (note change of date)