**UNO Faculty Senate Meeting Agenda**

**Date/Time: Thursday, April 25, 2019, 3:30pm**

**Location: University Center, Innsbruck Room, UC 211**

1. Roll Call
2. Approval of the minutes from 2/26/19 and 3/25/19 meetings.
3. Update from Faculty Senate President
* Acknowledge retirees Peter Schock (COLAHED) and Ken Holladay (COS) for their years of service to UNO and the Faculty Senate
* Looking Back: Tenure and Promotion Guidelines; Revise Academic Dishonesty Procedures; Evaluation of Summer Pay Guidelines; Partnership with Hynes-UNO; Revise Teaching Evaluation measure
* Looking Forward: Future of the Budget and Fiscal Affairs Committee
1. Update from Office of the President
2. Report from Academic Board
3. Roll Call of Newly Elected and Continuing Senators (See roster on last page)
4. Elections for Senate Officers
5. Old Business
6. New Business
7. Adjournment

**Faculty Senate Roster 2019-20**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|   |  |   | **Senate Roster** |  |   |   |  |
|   | *#* |  | **Representation** | **First** | **Last** | **Term** | **Board** |
|  | 1 | 1 | Administration | Mahyar | Amouzegar | (19-20) |  |
|  | 2 | 1 | Staff Council | Kristy | Askam | (19-20) |  |
|  | 3 | 1 | SG President | TBD |  | (19-20) |  |
|  | 4 | 1 | Alumni Assoc |  Dinah | Payne | (19-20) |  |
|  | 5 | 1 | Adjunct |  David | Lambour | (19-20) |  |
|  | 6 | 1 | COBA | Christy | Corey | (19-22) | TBD |
|  | 7 | 2 | COBA | James | Logan | (18-21) | Budget |
|  | 8 | 3 | COBA | Dinah | Payne (SE) | (19-22) | Administrative |
|  | 9 | 4 | COBA | Gina | Rosa | (19-22) | TBD |
|  | 10 | 5 | COBA | Duygu | Zirek | (18-21) | Academic |
|  | 11 | 1 | COE | Donald | Barbe | (17-20) | Administrative |
|  | 12 | 2 | COE | Dimitrios | Charalampidis (SE) | (17-20) | Academic |
|  | 13 | 3 | COE | Guillermo | Rincon | (18-21) | Administrative |
|  | 14 | 4 | COE | Ting  | Wang | (18-21) | Budget |
|  | 15 | 1 | COLAEHD | Brian | Beabout  | (18-21) | Budget |
|  | 16 | 2 | COLAEHD | David | Beriss | (18-21) | Administrative |
|  | 17 | 3 | COLAEHD | Elaine | Brooks | (19-22) | TBD |
|  | 18 | 4 | COLAEHD | Edward | Chervenak | (19-22) | TBD |
|  | 19 | 5 | COLAEHD | Chris | Day | (17-20) | Academic |
|  | 20 | 6 | COLAEHD | Robert | Dupont | (19-22) | Budget |
|  | 21 | 7 | COLAEHD | Ivan | Gill | (17-20) | Administrative |
|  | 22 | 8 | COLAEHD | Juana | Ibanez  | (18-21) | Administrative |
|  | 23 | 9 | COLAEHD | John | Kiefer (SE) | (17-20) | Academic |
|  | 24 | 10 | COLAEHD | James | Marchant | (18-21) | Budget |
|  | 25 | 11 | COLAEHD | James | Mokhiber  | (17-20) | Academic |
|  | 26 | 12 | COLAEHD | Steven | Mumford | (19-22) | TBD |
|  | 27 | 13 | COLAEHD | Robert | Stufflebeam | (17-20) | Academic |
|  | 28 | 14 | COLAEHD | Zarus | Watson | (17-20) | Budget |
|  | 29 | 1 | COS | Nicola | Anthony (SE) | (18-21) | Administrative |
|  | 30 | 2 | COS | Adlai | Depano | (18-21) | Budget |
|  | 31 | 3 | COS | Kraig | Derstler | (19-22) | TBD |
|  | 32 | 4 | COS | Gerald | LaHoste | (17-20) | Academic |
|  | 33 | 5 | COS | Steve | Rick | (17-20) | Academic |
|  | 34 | 6 | COS | Wendy  | Schluchter | (17-20) | Administrative |
|  | 35 | 7 | COS | Greg | Seab | (17-20) | Administrative |
|  | 36 | 8 | COS | Joel Andrew | Webb | (17-20) | Academic |
|  | 37 | 9 | COS |  |  |  |  |
|  | 38 | 1 | Library | Connie | Phelps (SE) | (18-21) | Administrative |
|  | 39 | 2 | Library | Lindsey  | Reno | (19-22) | Budget |
| X | : Present |  |  |  |  |
| E | : Excused |  |  |  |  |
| L | : Late |  |  |  |  |  |