



UNO Faculty Senate Meeting Minutes

Date/Time: Wednesday October 30th, 3:30pm

Location: University Center Innsbruck Room (UC 211 A and B)

1. Roll Call (Brian Beabout)

Senate Roster

#	Representation	First	Last	Term	Board
A 1 1	Administration	Mahyar	Amouzegar	(19-20)	
A 2 1	Staff Council	Kristy	Askam	(19-20)	
A 3 1	SG President	Christine	Bourgeois	(19-20)	
X 4 1	Alumni Assoc	Dinah	Payne	(19-20)	
X 5 1	Adjunct	David	Lambour	(19-20)	
X 6 1	COBA	Christy	Corey	(19-22)	Admin - chair
X 7 2	COBA	James	Logan	(18-21)	Budget - chair
X 8 3	COBA	Dinah	Payne (SVP, SE)	(19-22)	Administrative
X 9 4	COBA	Gina	Rosa	(19-22)	Budget
X 10 5	COBA	Duygu	Zirek	(18-21)	Academic
A 11 1	COE	Donald	Barbe	(17-20)	Administrative
X 12 2	COE	Dimitrios	Charalampidis (SE)	(17-20)	Academic
A 13 3	COE	Guillermo	Rincon	(18-21)	Administrative
X 14 4	COE	Ting	Wang	(18-21)	Budget
X 15 1	COLAEHD	Brian	Beabout (SS, SE)	(18-21)	Budget
X 16 2	COLAEHD	David	Beriss	(18-21)	Administrative
X 17 3	COLAEHD	Elaine	Brooks	(19-22)	Admin
X 18 4	COLAEHD	Diane	Baas	(19-22)	Admin
X 19 5	COLAEHD	Chris	Day	(17-20)	Academic - chair



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X	20	6	COLAEHD	Robert	Dupont	(19-22)	Budget
X	21	7	COLAEHD	Ivan	Gill	(17-20)	Administrative
X	22	8	COLAEHD	Juana	Ibanez	(18-21)	Administrative
X	23	9	COLAEHD	John	Kiefer (SE)	(17-20)	Academic
Ex	24	10	COLAEHD	James	Marchant	(18-21)	Budget
X	25	11	COLAEHD	James	Mokhiber	(17-20)	Academic
X	26	12	COLAEHD	Steven	Mumford	(19-22)	Admin
Ex	27	13	COLAEHD	Robert	Stufflebeam	(17-20)	Academic
Ex	28	14	COLAEHD	Zarus	Watson	(17-20)	Budget
X	29	1	COS	Nicola	Anthony (SP,SE)	(18-21)	Administrative
Ex	30	2	COS	Adlai	Depano	(18-21)	Budget
A	31	3	COS	Kraig	Derstler	(19-22)	Academic
NA	32	4	COS	vacant	vacant	(17-20)	Academic
X	33	5	COS	Steve	Rick	(17-20)	Academic
X	34	6	COS	Wendy	Schluchter	(17-20)	Administrative
A	35	7	COS	Greg	Seab	(17-20)	Administrative
A	36	8	COS	Joel Andrew	Webb	(17-20)	Academic
A	37	9	COS	Ralph	Saxton	(19-22)	Academic
X	38	1	Library	Connie	Phelps (SE)	(18-21)	Administrative
X	39	2	Library	Lindsey	Reno	(19-22)	Budget

X : Present

Ex : Excused

L : Late



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2. Approval of the minutes from 9/24/19 meeting

Motion to Approve B Bebaout (seconded S. Rick) (1 name correction, and 1 excused absence correction. Minutes approved by acclamation.

3. Update from Faculty Senate President

Administrative Board has done a good deal of work revising the RTP document.

11/13/19 2 PM, Tina Johnson hosting a Promotion and Tenure Workshop.

Innovate UNO will be 11/19-21. 300+ registrants from high school students to alumni. All entries will be judged. Cash prizes for graduate students.

12/6 internal grants due as well as faculty awards nominations (deans and chairs can nominate) Grant workshops are ongoing, and Office of Research is happy to do them with departments if requested.

4. News from the UNO Office of the President

Several new program approved recently at the Board of Regents

Lease for solar panels on RIS and UC has been arranged.

Have modified the lease with Follett for campus bookstore.

Q&A on new bookstore rental / fee structure coming.

Uncapping student fees (beyond 12 credits) was not voted on at BOR. On hold.

Next week is UNO Homecoming

Hitt Lecture Monday

Men's BBall and pep-rally Tuesday

Wed. Jazz at the Sandbar

Thurs: Alumni Gala

Strategic planning team has been meeting and a session to discuss preliminary work with about 100 or so people is being planned

Fundraising campaign (\$50 million over 5 years) has not been lunch, but some behind the scenes organizing happening. Will address programs, faculty endowments

Question from C. Day on Justice Studies PhD progress.

5. Updates to the university website (Michael Esordi)



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Faculty staff page is quick.uno.edu

Search enhancements happening

UNO Experts tool for media contacts in being developed/enhanced (including trending topics tool)

Sara Burgess (Director of Marketing): Search Engine Optimization will guide language for program websites. Starting with UG programs.

A survey is coming for faculty, staff, students

The Dock is the main student page: dock.uno.edu

Enrollment management enhancements including: added videos, "request info." button linking people straight to our CRM software, admissions chat function on about 8 pages.

Master events calendar in the works.

Department pages:

Request an update form on quick.uno.edu

Someone on the web team can update them

Fri. 11/15, web page editing workshop (LA 234 9AM-12PM)

Question from T. Wang: Would like to have both web-based and PDF course catalogs available

6. Updates from the Academic Board (Chris Day)

Meeting coming up 11/8. Working with academic affairs on contact minutes for distance courses.

7. Updates from the Administrative Board (Christy Corey, Dinah Payne and Connie Phelps)

Debriefed comments from deans and chairs meetings recently. (C. Corey)

- For review, "tenure track professors" means assistant and associate (not instructors, not full professors)*
- "review" in document will be replaced by "reappointment"*
- 11/13 tenure workshop with Tina Johnson*



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- *New note on the front page distinguishes this RTP process from the annual faculty review process which is separate.*
- *Appendix A “sample evaluation form” is only a sample and colleges, departments can modify.*

C. Phelps: final voting roster on disciplinary committees coming soon. Hoping to streamline these procedures for the future. The admin. Board will report on this next time.

8. Updates from the Budget Board (Jim Logan)

Meet 10/29 with provost on academic affairs budget model.

Updated gender equity report will be out in about a week.

Staff pay equity: Budget board will reach out to staff council and check in on this.

J. Keifer: Faculty Senate can provide them an endorsement if useful.

Provosts budget slides can be made available on faculty senate moodle page.

President Nicklow is working with staff council on pay equity and will report out when more to share.

Seeking new budget board chair.

9. Old Business (none)

10. New Business (none)

11. Adjournment