

UNO FACULTY SENATE MEETING AGENDA, November 21, 2013
Innsbruck Rooms- University Center 211 A & B

1. Call to Order and Welcome
2. Roll Call
3. Approval of the Minutes from October 23, 2013 Faculty Senate Meeting
4. Announcements from the Faculty Senate President
5. Committee Reports:

Faculty Senate Executive Committee Bylaws Sub-Committee- Review of Faculty Senate Bylaws and proposed emendations

Budget and Fiscal Affairs- Continuation of the study on the policies that drive the assignment of revenues and costs in the RCM Model as used in the University and as compared to our peer institutions that also use RCM

Evaluation of Administrators- Procedures concerning the evaluation of Dean Sharon Mader and Dean Steven Johnson in spring 2014

Committee on Courses and Curricula- Report on recent decisions and discussions regarding policies that affect faculty and students

6. Old Business
7. New Business
8. Adjournment

Senate Meeting Schedule (3 pm):

~~Monday, August 26, 2013 UC 211 A&B~~
~~Tuesday, September 24, 2013 UC 211A&B~~
~~Wednesday, October 23, 2013 UC 211 A&B~~
Thursday, November 21, 2013 UC 211 A&B

Monday, January 27, 2014 UC 211 A&B
Tuesday, February 25, 2014 UC 211 A&B
Wednesday, March 26 2014 UC 211 A&B
Thursday, April 24, 2014 UC 211 A&B