

UNO FACULTY SENATE MEETING AGENDA, SEPTEMBER 24, 2013

Innsbruck Rooms- University Center 211 A & B

1. Call to Order and Welcome
2. Roll Call
3. Approval of the Minutes from August 26 Meeting
4. Announcements from the Faculty Senate President
 - a) Dr. Greg Seab has agreed to serve as the Faculty Senate Parliamentarian
 - b) Dr. James Payne would like to initiate a monthly roundtable discussion with five or six faculty members
 - c) Faculty Senate Executive Committee will be proposing several changes to the Faculty Senate By-Laws
5. Resolution on establishing a Lactation Room on UNO's campus
6. Human Resource Management would like to establish an Employee Recognition Program and is asking the Senate to help create the criteria for selection; the Faculty Welfare Committee will be charged to partner with HR to establish the criteria
7. The Budget and Fiscal Affairs committee will be charged with understanding the policies that drive the assignment of revenues and costs in the RCM Model as used in the University and compare to our peer institutions that also use RCM
8. Committee Reports
 - a) Academic Freedom, Tenure and Professional Ethics Committee

I. Summary and discussion of different proposals for weights given to teaching, research and service;

II. Proposal to request that an instructor workload policy be drafted and discussion about a Faculty Senate proposal for developing that proposal;

III. AFTPE's assessment of the evaluation policy

8. Old Business

9. New Business

10. Adjournment