

UNO Faculty Senate Meeting Agenda

Date/Time: Wednesday, January 30, 2019, 3:30pm Location: University Center, Innsbruck Room, UC 211 A&B

- 1. Roll Call
- 2. Approval of the minutes from 11/29/18 meeting
- 3. Update from Faculty Senate President
 - Faculty and Staff Appreciation Luncheon and State of the Union Address, March 19th @ 12pm; Last senate meeting of Spring 2019 conflicts with new/first Jazz Fest Thursday (is this a problem?)
- 4. Update from Office of the President
 - Enrollment update and Fall 2019 outlook; Hynes Charter School UNO Eligibility
- 5. News from UNO Athletics
- UNO Commencement Ceremony Request to change to annual UNO Commencement Ceremony; Feedback on possible wine/cheese reception for faculty after commencement ceremony
- 7. Report from Administrative Board UNO Tenure and Promotion Guidelines Document
 - Document available on Senate Moodle page under January 30, 2019 meeting topic.
- 8. Old Business
- 9. New Business
- 10. Adjournment