

University Faculty Senate Agenda

January 25, 2020

Online Zoom meeting

Call to Order at 3:30 PM

Call for Press Identification

Introduction of Guests

Courtesy Announcements

Comments from President Nook

Comments from Provost Wohlpart

Comments from Faculty Chair Petersen

Comments from United Faculty President Hawbaker

Comments from NISG President Elle Boeding

Comments from Senate Chair Burnight

Minutes for Approval

November 9, 2020

Calendar Items to be Docketed for the February 8 meeting:

1539 [Consultation: Academic Positioning Project Management Team](#)

1540 [Bachelor of Science degree edits](#)

1541 [Emeritus request for Phil Fass \(Art\)](#)

1542 [GERC update \(Brenda Bass and Ana Kogl\)](#)

Docket Items

1410 [Consultation: Faculty Handbook Committee](#)

1411 [Consultation: Fall 2021 Academic Calendar](#)

1412 [Proposed change to Policy 3.06 regarding religious observance](#)

1413 [Proposed change to Policy 4.16 Extra Income Compensation](#)

1414 [Proposed change to Policy 0.0](#)

1415 [Potential changes to Senate representation model](#)

Other New Business

Adjournment by 5:00 PM

Submitted by John Burnight, Chair of the University Faculty Senate