

**UNIVERSITY OF NORTHERN IOWA FACULTY SENATE**  
**Agenda for Meeting of January 26, 2009**  
**3:15 P.M. Seminar Room, Towers Center**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Minutes of the December 8, 2008 meeting

**ANNOUNCEMENTS**

1. Call for Press Identification
2. Comments from Interim Provost Lubker
3. Comments from Faculty Chair, Jesse Swan
4. Comments from Chair Wurtz

**CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING**

977/883 Emeritus Status request, Melba R. Widmer, Department of Design, Textiles, Gerontology and Family Studies, effective 8/08

978/884 Resolution from NISG - "A Resolution for: The Northern Iowa Student Government Support of Changing the Electronic Media Devices Policy"

**NEW BUSINESS**

Elect representative to Faculty Senate Speakers Series Review Committee

**ONGOING BUSINESS**

**CONSIDERATION OF DOCKETED ITEMS**

882 Motion that the UNI Faculty Senate endorse the Academic Program Assessment Prioritization Project under two conditions; first, that monies from the academic budget that have been given to athletics and the Wellness/ Recreation Center (WRC) be returned to the academic budget; and secondly, that any proposed changes in academic programs be sent to the Faculty Senate for discussion and approval before said changes take place. (*Motion to docket out of regular order at the head of the docket passed.*)

879 Report and Recommendations on Research/Scholarly Activities

880 Diversity of Faculty/Staff and Students at UNI

881 Committee on Committee 2008 - 2009 Report

**OTHER DISCUSSION**

Consultative session with Interim Provost Lubker

**ADJOURNMENT**

