UNIVERSITY OF NORTHERN IOWA FACULTY SENATE Agenda for Meeting of January 28, 2008 3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the January 14, 2008 meeting

ANNOUNCEMENTS

- 1. Call for Press Identification
- 2. Comments from Interim Provost Lubker
- 3. Comments from Faculty Chair, Ira Simet
- 4. Comments from Chair Licari

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

954/862 Emeritus Status request, Juergen Koppensteiner, Department of Modern Languages, effective 12/07

NEW BUSINESS

Executive Session

ONGOING BUSINESS

Calendar Item #951 - CHFA Faculty Senate Resolution - Liberal Arts Core Committee (referred to the LACC - to be addressed at the 02/11/08 meeting)

CONSIDERATION OF DOCKETED ITEMS

- 859 Graduation with Honors Draft
- 860 CHFA Faculty Senate Resolution Enhancing the Professional Development Assignment Committee
- 861 Emeritus Status request, Lucille J. Lettow, Library, effective 01/08

OTHER DISCUSSION

ADJOURNMENT