

University Faculty Senate Agenda

February 8, 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

January 25, 2021

Calendar Items to be Docketed for the February 8 meeting:

- 1543 [Consultation: HLC visit \(Scott Peters and Kristin Moser\)](#)
- 1544 [Emeritus request for Lynn Dykstra \(Teaching\)](#)
- 1545 [Emeritus request for Aricia Beckman \(Special Education\)](#)
- 1546 [GERC update \(Brenda Bass and Ana Kogl\)](#)
- 1547 [Consultation: Models for the 2021-2022 Academic Calendar](#) (request to docket for consideration at 02/08/2021 meeting)

Docket Items

- 1416 [Consultation: Academic Positioning Project Management Team](#)
- 1417 [Bachelor of Science degree edits](#)
- 1418 [Emeritus request for Phil Fass \(Art\)](#)
- 1419 [GERC update \(Brenda Bass and Ana Kogl\)](#)

Previously tabled

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- 1415 [Potential changes to Senate representation model](#) (withdrawn)

Other New Business

Adjournment by 5:00 PM

Submitted by John Burnight, Chair of the University Faculty Senate