UNIVERSITY OF NORTHERN IOWA FACULTY SENATE Agenda for Meeting of February 11, 2008 3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the January 28, 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

NEW BUSINESS

Select Faculty Senate representatives (two) to serve on the Provost's Research and Scholarship for Tenure and Promotion Committee

ONGOING BUSINESS

Calendar Item #951 CHFA Faculty Senate Resolution - Liberal Arts Core Committee

CONSIDERATION OF DOCKETED ITEMS

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

OTHER DISCUSSION

ADJOURNMENT