

## **University Faculty Senate Agenda**

February 22, 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**

February 8, 2021

### **Calendar Items to be Docketed for the March 8 Meeting:**

**1548** [Proposed changes to Student Academic Ethics Policy \(Policy 3.01\)](#)

### **Docket Items**

**1420** [Consultation: HLC visit \(Scott Peters and Kristin Moser\)](#)  
**1421** [Emeritus request for Lynn Dykstra \(Teaching\)](#)  
**1422** [Emeritus request for Aricia Beckman \(Special Education\)](#)  
**1423** [GERC: vote on Course & Certificate Proposal Guidelines \(Brenda Bass and Ana Kogl\)](#)

### **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](#)

### **Other New Business**

**Adjournment** by 5:00 PM

Submitted by John Burnight, Chair of the University Faculty Senate