**University Faculty Senate Agenda**

March 28, 2022

Online Zoom meeting

**Call to Order** at 3:30 PM

**Reminder:** The Senate Reception is May 2nd. Mostly likely 3:30-5.

**Guests, Announcements, and Minutes:** 20 minutes

**Call for Press Identification**

**Introduction of Guests**

**Courtesy Announcements (**Please limit to 3 minutes where possible.)

Comments from President Nook

Comments from Provost Herrera

Comments from Faculty Chair Mattingly

Comments from United Faculty President Hawbaker

Comments from NISG President Samantha Bennett

Comments from Senate Chair Degnin

**Minutes for Approval:**

[February 28, 2022](https://senate.uni.edu/sites/default/files/minutes/02_28_2022_university_faculty_senate_minutes_-_draft.pdf)

**Docketed Items:**

**Consultation:** 10 - 15 minutes

1475 [Library Consultation](https://senate.uni.edu/current-year/current-and-pending-business/library-consultation-faculty-senate)

**Emeritus Requests:** 10 - 15 minutes

1476 [Emeritus Request: William Koch](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-william-koch)

1477 [Emeritus Request: James Jurgenson](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-james-jurgenson)

1478 [Emeritus Request: Margaret Berghammer](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-margaret-berghammer)

1479 [Emeritus Request: Jerome Soneson](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jerome-soneson)

**Senate Governance Proposals:** 30 minutes

1480 [Faculty Senate Handbook](https://senate.uni.edu/current-year/current-and-pending-business/faculty-senate-handbook)

1481 [Proposed bylaws revision for a new Senate Delegation Framework](https://senate.uni.edu/current-year/current-and-pending-business/proposed-bylaws-revision-new-senator-delegation-framework)

**Consultation:** 15 minutes

1482 [Regents Award for Faculty Excellence](https://senate.uni.edu/current-year/current-and-pending-business/regents-award-faculty-excellence-3) (Executive Session)

**Other New Business**

*Please review this in case we have time to add it:*

Petition # 1606, docket number, if moved and approved, would become 1483.

[**Consultation: Construction Major’s Request to Wear Construction Hats to Commencement.**](https://senate.uni.edu/current-year/current-and-pending-business/consultation-constructions-majors-request-wear)

**Adjournmen**t by 5:00 PM

Submitted by Francis Degnin, Chair of the University Faculty Senate