UNIVERSITY OF NORTHERN IOWA FACULTY SENATE Agenda for Meeting of April 14, 2008 3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the March 24, 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

| 960/868 | 2007 Annual Report from the Committee on Admission, Readmission and Retention |
|---------|--|
| 961/869 | Curriculum Review Process Information Handbook |
| 962/870 | Liberal Arts Core Course Proposal to Category 1C - 810:025 Computational Modeling and Simulation |
| 963/871 | Proposed changes to UNI Policies & Procedures manual |
| 964/872 | Education Discussion and Initiatives Team (EDIT) |
| 965/873 | EDIT Proposal - Transparent Grading Practices |
| 966/874 | Graduate Certificate in Women's and Gender Studies (tentative - pending approval from GCCC and Graduate Council) |

NEW BUSINESS

UNI Athletic Budget Update

ONGOING BUSINESS

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

CONSIDERATION OF DOCKETED ITEMS

- 863 CSBS Faculty Senate Resolution Liberal Arts Core Committee
- 864 Liberal Arts Core Committee 2006-2007 Annual Report
- 865 Capstone Management Guidelines (excluding Section III)

OTHER DISCUSSION

Electronic Devices Policy

ADJOURNMENT