**University Faculty Senate Agenda**

April 25, 2022

Online Zoom meeting

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

**Reminders:**

* Since this is the last meeting of the year, it is likely that we will need extra time.
* Senate Committee Chairs are asked to have their end-of-year reports ready to be received at the first fall meeting. (They can be turned in and the petition set up this year.)
* The Senate Reception will be held May 2 from 3:30-5:00, location TBD.

**Call for Press Identification**

**Introduction of Guests**

**Courtesy Announcements** 20 minutes

**(**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:** (Included in the 20)

March 28, 2022

**Docketed Items:**

**Policies and Curriculum (items requiring a vote):** 35minutes

1484 [Policy Authorizing the Faculty Constitution](https://senate.uni.edu/current-year/current-and-pending-business/policy-authorizing-faculty-constitution)

1485 [10.08 University of Northern Iowa Policy on Intellectual Property Rights](https://senate.uni.edu/current-year/current-and-pending-business/1008-university-northern-iowa-policy-intellectual-property)

**Consultations:**  30 minutes

1486 [4+1 BA/MA Accelerated Program Model](https://senate.uni.edu/current-year/current-and-pending-business/4-1-bama-accelerated-program-model)

1487 [Strategic Plan Update](https://senate.uni.edu/current-year/current-and-pending-business/consultation-strategic-plan-update)

1488 [Courtesy Appoints (Faculty Handbook)](https://senate.uni.edu/current-year/current-and-pending-business/consultation-courtesy-appointments-faculty-handbook)

**Other New Business**

**Emeritus Requests:** 30-40 minutes

Moving this to the end so that guests, if they wish, can depart.

1489 [Emeritus Request: Flavia Vernescu](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-flavia-vernescu)

1490 [Emeritus Request: Deborah Gallingher](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-deborah-gallagher)

1491 [Emeritus Request: Mary Donegan-Ritter](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-mary-donegan-ritter)

1492 [Emeritus Request: Forrest Dolgener](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-forrest-dolgener)

1493 [Emeritus Request: John Owusu](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-john-owusu)

1494 [Emeritus Request: Dennis Dahms](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-dennis-dahms)

1495 [Emeritus Request: Anne Woodrick](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-anne-woodrick)

1496 [Emeritus Request: Christian Ogbandah](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-christian-ogbondah)

1497 [Emeritus Request: Annette Lynch](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-annette-lynch)

**Adjournmen**t by 5:00 PM. (We will probably need to run late.)

Submitted by Francis Degnin, Chair of the University Faculty Senate