UNIVERSITY OF NORTHERN IOWA FACULTY SENATE Agenda for Meeting of April 28, 2008 3:15 P.M. Seminar Room, Towers Center

CALL TO ORDER

APPROVAL OF MINUTES

Minutes of the April 14, 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

970/874 Emeritus Status request, Robert D. Koob, President's Office, effective 6/30/08 (to be docketed out of order and acted on at 4/28/08 meeting)

NEW BUSINESS

Election of Faculty Senate Officers

ONGOING BUSINESS

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

CONSIDERATION OF DOCKETED ITEMS

- 868 2007 Annual Report from the Committee on Admission, Readmission and Retention
- 869 Curriculum Review Process Information Handbook
- 870 Liberal Arts Core Course Proposal to category 1C 810:025 Computational Modeling and Simulation
- 871 Education Discussion and Initiatives Team (EDIT)
- 872 EDIT Proposal Transparent Grading Practices
- 873 Graduate Certificate in Women's and Gender Studies

OTHER DISCUSSION

Electronic Devices Policy

ADJOURNMENT