

UNI Faculty Senate Agenda
Regular Meeting
September 12, 2016
Scholar Space (LIB 301), Rod Library

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Interim Provost Bass
3. Comments from Faculty Chair Kidd
4. Comments from Senate Chair Gould

Minutes for Approval

April 25, 2016

Consideration of Calendar Items for Docketing

1300 Emeritus request for **Gerald Peterson**, Rod Library; **Mary Herring**, Curriculum & Instruction; **Doris Corbett**, School of Kinesiology, Allied Health and Human Services; **William Callahan**, Special Education; **Anthony Stevens**, Educational Talent Search; **Theresa Kouri**, Communication Sciences and Disorders; **Linda Schneider**, College of Humanities, Arts & Sciences; **Phyllis Baker**, Sociology, Anthropology, and Criminology; **Jean Niebauer**, Office of Academic Advising; **Martha Wartick**, Accounting; and **Bill Stigliani**, Center for Energy & Environmental Education (CEEE)
<http://www.uni.edu/senate/current-year/current-and-pending-business/emeritus-requests-gerald-peterson-mary-herring-doris>

1301 2017-18 Curriculum proposals for new majors and associated courses: BA Physics (CHAS), BAS in Technology (CHAS), and BAS in Managing Business Organizations (CBA) (Request to docket at the head of the order for today's meeting)
<http://www.uni.edu/senate/current-year/current-and-pending-business/2017-18-curriculum-proposals-new-majors-and-associated>

New Business

Elections

1. Senate Secretary
2. Senate Representative to the University Budget Committee
3. Senate Representative to CETL
4. Senate Representative to IAAC
5. Senate Representative to LACC
6. Senate Representative to the University Writing Committee

Consideration of Docketed Items

Consultative Session

Presidential Search Update and Q&A –Regent Katie Mulholland Professor Dan Power, Co-Chairs of the UNI Presidential Search Committee and Dr. Bob Donley, Executive Director and Chief Executive Officer from the Board of Regents (4:15 pm)

Adjournment