

**UNI Faculty Senate Agenda**  
Regular Meeting  
Sept 25, 2017  
Scholar Space (301), Rod Library

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

**1) Courtesy Announcements**

- a) Call for Press Identification
- b) Comments from President Nook
- c) Comments from Provost Wohlpart
- d) Comments from Faculty Chair Kidd
  
- e) Comments from Senate Chair Walter
  - i) Remarks about the Faculty Senate transcripts/minutes from Sept 11.... Technical glitch.
  - ii) IAF Committee (Faculty Senate appointee).

**2) Minutes for Approval**

Sept 11, 2017 – Minutes, Summary

**3) Consideration of Calendar Items for Docketing**

**1347 Reconsideration of University Writing Committee Proposal**

<https://senate.uni.edu/current-year/current-and-pending-business/reconsideration-university-writing-committee-proposal>

**1348 Strategic Plan Metrics**

<https://senate.uni.edu/current-year/current-and-pending-business/strategic-plan-metrics>

**1349 Draft policy for Posthumous degree and in memoriam certificates.**

<https://senate.uni.edu/current-year/current-and-pending-business/draft-policy-posthumous-degree-and-memoriam-certificates>

**4) New Business:**

**5) Consideration of Docketed Items**

**1336/1226 Presentation of the Civic Action Plan, Strategic Plan - Docketed for September 25th, a 10 minute presentation, then comments.**

<https://senate.uni.edu/current-year/current-and-pending-business/presentation-civic-action-plan-strategic-plan>

**1339/1229 Review of Policy 6.10 Academic Freedom and Shared Governance**

<https://senate.uni.edu/current-year/current-and-pending-business/review-policy-610-academic-freedom-and-shared-governance>

**1341/1231 Emeritus Nomination, Postumous, Harry Brod**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-nomination-postumous-harry-brod>

**1346/1234 Emeritus Requests for Mike Klassen-Marketing, Cynthia Goatley-Theatre and Frank Thompson-Finance**

<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-requests-mike-klassen-marketing-cynthia-goatley>

**Consultative Session**

**Adjournment**