**University Faculty Senate Agenda**

Sept 26, 2022

Online Zoom meeting

**Meetings are Open, any Faculty can attend. If you wish to attend, email a member of senate leadership for a zoom link.**

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

**Call for Press Identification**

**Introduction of Guests**

**Courtesy Announcements**

Comments from President Nook

Comments from Provost Herrera

Comments from Faculty Chair Mattingly

Comments from United Faculty President Hawbaker

Comments from NISG President Masinovic

Comments from Senate Chair Degnin

**Minutes for Approval:**

Minutes from August 22 2022

**Docketed Items:**

Recommended Changes by the Governance Committee:

1515 [Constitution (to be forwarded to the Faculty @ Fall Meeting)](https://senate.uni.edu/current-year/current-and-pending-business/revisions-faculty-constitution)

1505 [Bylaws (2/3 vote required)](https://senate.uni.edu/current-year/current-and-pending-business/revisions-faculty-senate-bylaws)

1509 [Recommended Program Changes from the UCC](https://senate.uni.edu/current-year/current-and-pending-business/recommended-program-changes-ucc)

**Consultations:**

1506 [Consultation: Nursing Program Proposal](https://senate.uni.edu/current-year/current-and-pending-business/initial-consultation-nursing-program-proposal)

**Emeritus Requests:**

1507 [Emeritus Request: Lynn Countryman](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-lynn-countryman)

1508 [Emeritus Request: John Bumpas](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-john-bumpas)

**New Business**

**Adjournmen**t by 5:00 PM.

Submitted by Francis Degnin, Chair, University Faculty Senate