# UNIVERSITY OF NORTHERN IOWA FACULTY SENATE Agenda for Meeting of December 8, 2008 3:15 P.M. Seminar Room, Towers Center

### CALL TO ORDER

#### APPROVAL OF MINUTES

Minutes of the November 10, 2008 meeting

## ANNOUNCEMENTS

- 1. Call for Press Identification
- 2. Comments from Interim Provost Lubker
- 3. Comments from Faculty Chair, Jesse Swan
- 4. Comments from Chair Wurtz

#### CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

976/881 Committee on Committees 2008 - 2009 Report

### **NEW BUSINESS**

Elect representative to UNI Facilities Planning Advisory Committee

Committee on Scholarly/Creative Activity & Service Report on Service at the University of Northern Iowa - Part II Docketed Item #879 (to be endorsed as along with Item #879)

## ONGOING BUSINESS

### CONSIDERATION OF DOCKETED ITEMS

- 879 Report and Recommendations on Research/Scholarly Activities
- 880 Diversity of Faculty/Staff and Students at UNI

#### OTHER DISCUSSION

#### ADJOURNMENT