**University Faculty Senate Agenda**

January 23, 2023

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 November 28 2022

**Tabled from previous meeting:**

1520[Affirming the procedure of asking for a letter of support for Emeritus Applications](https://senate.uni.edu/current-year/current-and-pending-business/affirming-procedure-asking-letter-support-emeritus)

**Consultations:**

1524 [Consultation: New Peer Institutions Criteria and Proposal](https://senate.uni.edu/current-year/current-and-pending-business/consultation-new-peer-institutions-criteria-and-proposal)

1525 [Consultation: Proposed New Health School](https://senate.uni.edu/current-year/current-and-pending-business/consultation-proposed-new-health-school)

**Items Requiring Senate Decisions:**

1526[Policy Update: 3.06: Class Attendance and Make-Up Work](https://senate.uni.edu/current-year/current-and-pending-business/policy-update-306-class-attendance-and-make-work)

1527[Revisit Docket # 1519: New Process for Curriculum Approval](https://senate.uni.edu/current-year/current-and-pending-business/revisit-docket-1519-new-process-curriculum-approval)

**Emeritus Requests:**

1528 [Emeritus Request: Michele Devlin](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-michele-devlin)

1529 [Emeritus Request: Susan Etscheidt](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-susan-etscheidt)

**New Business**

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

Submitted by Francis Degnin, Chair, University Faculty Senate