**University Faculty Senate Agenda**

February 27, 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 January 23 2023

**Consultations:**

1530 [Second Consultation: Proposed New Health School](https://senate.uni.edu/current-year/current-and-pending-business/proposed-new-health-school-second-consultation)

1531 [Consultation: Advancement Division/UNI Foundation](https://senate.uni.edu/current-year/current-and-pending-business/consultation-advancement-divisionuni-foundation)

**Votes to Receive:**

1532 [2022 CARR Report](https://senate.uni.edu/current-year/current-and-pending-business/2022-carr-report)

1533 [Curriculum Review Process Information Handbook](https://senate.uni.edu/current-year/current-and-pending-business/curriculum-review-process-information-handbook)

**Items Requiring Senate Votes:**

1534 [Adding At Large Term and Adjunct Positions to the Senate](https://senate.uni.edu/current-year/current-and-pending-business/adding-large-term-and-adjunct-positions-senate)

1535 [University Senate Handbook](https://senate.uni.edu/current-year/current-and-pending-business/university-senate-handbook)

**Emeritus Requests:**

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

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

1537 [Emeritus Request: Roberta Roth](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-roberta-roth)

**New Business**

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

Submitted by Francis Degnin, Chair, University Faculty Senate