**University Faculty Senate Agenda**

April 24, 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 March 27 2023

**Senate End of Year Reception: (Current and Incoming Senators and Guests)**

Great Reading Room, Seerley, May 1, 3:30-5:00

 Straw Poll: Likely to attend?

**Consultations:**

1543 [Fourth Consultation: Proposed School of Health & Human Sciences](https://senate.uni.edu/current-year/current-and-pending-business/fourth-consultation-proposed-school-health-human-sciences)

1544 [Consultation: UNIFI Update](https://senate.uni.edu/current-year/current-and-pending-business/consultation-unifi-committee)

1545 [Consultation: Faculty Handbook Updates](https://senate.uni.edu/current-year/current-and-pending-business/consultation-faculty-handbook-updates)

**Items Requiring Senate Votes:**

1546 [Senate Bylaws: Update](https://senate.uni.edu/current-year/current-and-pending-business/senate-bylaws-update)

1557 [Policy 3.01: Student Academic Ethics Policy](https://senate.uni.edu/current-year/current-and-pending-business/policy-301-student-academic-ethics-policy)

1548 [Update to Conditional Approval of Policy 13.13: Research Misconduct](https://senate.uni.edu/current-year/current-and-pending-business/update-conditional-approval-policy-1313-research)

**Emeritus Requests:**

1549 [Emeritus Request: Ali Kashef](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-ali-kashef)

1550 [Emeritus Request: Curtiss Hanson](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-curtiss-hanson)

1551 [Emeritus Request: Deborah Deemer](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-deborah-deemer)

1552 [Emeritus Request: Clemens Bortollas](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-clemens-bortollas)

1553 [Emeritus Request: Nadene Davidson](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-nadine-davidson)

1555 [Emeritus Request: Steve O’Kane](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-steve-okane)

**Scheduled for Executive Session: (Includes new business item)**

1554 [Regents Award Recommendations](https://senate.uni.edu/current-year/current-and-pending-business/regents-award-recommendations)

**New Business:** (Executive Session)

Nominations and Election of 2023-2024 University Senate Vice Chair

**New Business:** (Normal Session)

**Adjournment** by 5:00 PM. (Likely running overtime)

Submitted by Francis Degnin, Chair, University Faculty Senate