

**UNI Faculty Senate Agenda
Regular Meeting
September 26, 2016
Scholar Space (LIB 301), Rod Library**

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Interim Provost Bass
3. Comments from Faculty Chair Kidd
4. Comments from Senate Chair Gould

Minutes for Approval

September 12, 2016

Consideration of Calendar Items for Docketing

- 1302 Consultative Session to Marty Mark, Chief Information Officer of IT, Melanie Abbas, Director of IT Educational Technology & Media Services, and Ben Arnold, Director of IT Client Services (To be placed on today's docket in regular order)
<https://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-marty-mark-chief-information-officer>
- 1303 Consultative Session to David Harris, Athletics Administration, and Elaine Eshbaugh, Faculty Athletics Representative to the NCAA (To be placed on the docket in regular order for the October 10th, 2016 meeting)
<https://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-david-harris-athletics-administration>
- 1304 Consultative Session to Chris Cox, Dean of Library Services, and Katherine Martin, Interim Associate Dean, Library Content Discovery Division (To be placed on the docket in regular order for the November 14th, 2016 meeting)
<https://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-chris-cox-dean-library-services-and>

Unfinished Business

Committee Appointments (previously Elections)

- University Budget Committee
- Liberal Arts Core Committee
- University Writing Committee
- Intercollegiate Athletics Advisory Committee (IAAC)

New Business

Committee Appointment

Intercollegiate Academics Fund (IAF) Committee

Consideration of Docketed Items

1195 Emeritus request for **Gerald Peterson**, Rod Library; **Mary Herring**, Curriculum & Instruction; **William Callahan**, Special Education; **Phyllis Baker**, Sociology, Anthropology, and Criminology; and **Martha Wartick**, Accounting. [Petition amended when docketed]

<https://www.uni.edu/senate/current-year/current-and-pending-business/emeritus-requests-gerald-peterson-mary-herring-william>

Consultative Session

Adjournment