

UNI Faculty Senate Agenda  
Regular Meeting, Oct 23, 2017  
Scholar Space (301), Rod Library

Call to Order at 3:30 pm

**1. Courtesy Announcements**

- a. Call for Press Identification
- b. Comments from President Nook
- c. Comments from Provost Wohlpart
- d. UNI Health Insurance Revenues, Expenditures <https://senate.uni.edu/current-year/current-and-pending-business/provosts-remarks-health-insurance-revenues-expenditures>
- e. Comments from Faculty Chair Kidd
- f. Comments from Senate Chair Walter

**2. Minutes for Approval: Oct 9, 2017 – Minutes, Summary**

**3. Consideration of Calendar Items for Docketing**

- a. Cal Item # 1352 - Posted, not in time for Agenda (9 - Oct).... Preparing for HLC: General Education Revision at UNI <https://senate.uni.edu/current-year/current-and-pending-business/preparing-hlc-general-education-review-and-revision-uni>
- b. Cal Item # 1353 - College of Education, 2018-2019 Curriculum proposals, and Interdisciplinary proposals. <https://senate.uni.edu/current-year/current-and-pending-business/college-education-2018-2019-curriculum-proposals-and>

**4. New Business:**

**5. Consideration of Docketed Items**

- a. 1349 - Oct 23 or LATER, depending on availability of staff. Draft policy for Posthumous Degree and in Memoriam Certificates. <https://senate.uni.edu/current-year/current-and-pending-business/draft-policy-posthumous-degree-and-memoriamcertificates>
- b. 1350/1238 2018-2019 Curriculum Proposals for the College of Business Administration. <https://senate.uni.edu/currentyear/current-and-pending-business/2018-2019-curriculum-proposals-college-business>
- c. 1351/1239 **Nov 13<sup>th</sup>** Academic Forgiveness Policy Proposal. - <https://senate.uni.edu/current-year/current-and-pendingbusiness/academic-forgiveness-policy-proposal>

For the good of the order...

Adjournment