

UNI Faculty Senate Agenda (edit Dec 5, 2017)

Regular Meeting, Dec 11, 2017

Rod Library Scholar Space (301)

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. Comments from Faculty Chair Kidd
- e. Comments from Senate Chair Walter

2. Minutes for Approval..... Nov 27, 2017 – Minutes, Summary

3. Consideration of Calendar Items for Docketing

- a. **#1362 Enrollment Presentation: Matthew (Matt) Kroeger Associate Vice President for Enrollment Management. Suggested date: Jan 8th, 2018**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/enrollment-presentation-matthew-matt-kroeger-associate>
- b. **#1363 For Executive Session Discussion - REQUEST TO AWARD AN HONORARY DOCTOR OF LITERATURE DEGREE**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/executive-session-discussion-request-award-honorary-doctor>

4. New Business:

5. Consideration of Docketed Items

- a. **1246 (Cal#1358) Emeritus Request, Melissa L. Heston, Curriculum & Instruction**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-melissa-l-heston-curriculum-instruction>
- b. **1247 (Cal#1359) Emeritus Request, Rex Karsten, Management**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-rex-karsten-management>
- c. **1248 (Cal#1360) Emeritus Request, J. Philip East, Computer Science.**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-j-philip-east-computer-science>

For the good of the order...

Adjournment