

UNI Faculty Senate Agenda
Regular Meeting
Oct 9, 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) Comments from Faculty Chair Kidd
- e) Comments from Senate Chair Walter
 - i) Faculty Evaluation, Vice Chair Amy Petersen: address progress so far & likely next steps, timeline, etc.

2) Minutes for Approval

Sept 25, 2017 – Minutes, Summary

3) Consideration of Calendar Items for Docketing

1350 2018-2019 curriculum proposals for the College of Business Administration. <https://senate.uni.edu/current-year/current-and-pending-business/2018-2019-curriculum-proposals-college-business>

1351 Academic Forgiveness Policy Proposal. <https://senate.uni.edu/current-year/current-and-pending-business/academic-forgiveness-policy-proposal>

1352 Preparing for HLC: General Education Review and Revision at UNI. <https://senate.uni.edu/current-year/current-and-pending-business/preparing-hlc-general-education-review-and-revision-uni>

4) New Business:

5) Consideration of Docketed Items

1346/1234 Re-Consideration, following corrections, Emeritus Requests for Mike Klassen-Marketing, Consultative Session

1347 Reconsideration of University Writing Committee Proposal <https://senate.uni.edu/current-year/current-and-pending-business/reconsideration-university-writing-committee-proposal>

1348 Strategic Plan Metrics

<https://senate.uni.edu/current-year/current-and-pending-business/strategic-plan-metrics>

1349 Draft policy for Posthumous degree and in memoriam certificates.

<https://senate.uni.edu/current-year/current-and-pending-business/draft-policy-posthumous-degree-and-memoriam-certificates>

For the good of the order...

Adjournment