Agenda Faculty Senate 10 January 2011 Oak Room, Mauker Union

Call to Order at 3:15 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost Gibson
- 3 Comments from Faculty Chair Jurgenson
- 4 Comments from Chair Wurtz

Minutes

- 13 December 2011
- 08 November 2010
- 27 September 2010

<u>The Chair will request a motion to move into quasi-committee of the whole</u> for the purpose of electing a Senate representative to the selection committee for the Veridian Community Engagement Awards.

Consideration of calendar items for docketing

1067 965 Recommendations for Reorganization of Academic Units

1068 966 Textbook submission process

Consideration of docketed items

1063 961 Receive (and implicitly approve each action and recommendation or explicitly reject specific item/s) LAC Capstone Category Review , 20 October 2011 for 2002-2010 (Chair: Professor DeBerg.

1064 962 Consultative Session, Associate Provost Arthur, et al., on UNI Diversity Initiative, for 10 January 2011 from 3:25 p.m. to 3:55 p.m.

1065 963 Approve recommendation from the Educational Policy Commission regarding guidelines for study abroad courses (Commission Chair: Dr. Gayle Rhineberger-Dunn).

1066 964 Approve recommendation from the Educational Policy Commission regarding changes to the university policy on attendance and make-up work (Commission Chair: Dr. Gayle Rhineberger-Dunn).

Adjournment by 5:00 p.m.