

UNIVERSITY FACULTY SENATE AGENDA

Regular Meeting

April 23, 2012

Call to Order at 3:30 p.m.

Courtesy Announcements

- 1** Call for Press Identification
- 2** Comments from Provost **Gibson**
- 3** Comments from Faculty Chair **Jurgenson**
- 4** Report on Committee Reorganization from Vice-Chair **Breitbach**
- 5** Comments from Senate Chair **Funderburk**

Minutes for Approval

April 9, 2012

Consideration of Calendar Items for Docketing

1137 Policy regarding Faculty notification of Grade Changes

Election of Faculty Senate Officers for 2012-2013

Consideration of Docketed Items

- 1130 1026** Five Year Review of President **Allen (Bruess/DeBerg)**.
- 1121 1019** Motion to change the charge and membership of the Faculty Senate Budget Committee (**Terlip/Bruess**).
- 1132 1028** Motion to Discharge the Advisory and Liaison Committee to the Department of Military Science (**DeBerg/Smith**).
- 1135 1031** LAC Review Procedures for 2012-13 (**Smith/Peters**)
- 1136 1032** Report of Findings from the University Writing Committee (**Neuhaus/Kirmani**).

New/Old Business

Adjournment by 5:00 p.m.

Submitted by,

Sherry Nuss, Administrative Assistant, UNI Faculty Senate