

REVISED
UNIVERSITY FACULTY SENATE AGENDA
09/26/2011
Oak Room, Maucker Union

Call to Order at 3:15 p.m.

Call for Press Identification

- 1090 988 Consultative Session with President **Allen** at 3:15 p.m.
Comments and then question/answer format. Motion to docket out of
order at the head of the docket (**Neuhaus/DeBerg**)

Courtesy Announcements

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

Minutes for Approval

September 12, 2011

Consideration of Calendar Items for Docketing

- 1092 Committee on Committees Deliberations and Recommendations from
January 18, 2009
- 1093 Report on the Current UNI NCAA Certification Self Study

Consideration of Docketed Items

- 1086 984 Consultative Session with the Director of the UNI Museum on
its current status and planning for the future, a report,
docketed for 4:30 p.m. on 09/26/11 (**DeBerg/Swan**)
- 1088 986 Motion to reserve West Gym (WST) for academic purposes,
regular order (**DeBerg/Neuhaus**)
- 1089 987 Request for Emeritus Status, Ron **Abraham**, Accounting,
effective May 31, 2011, regular order (**Wurtz/Smith**)
- 1091 989 Moratorium on LAC Category Reviews, regular order
(**Smith/DeBerg**)

New Business

Appointment of Ad Hoc Bylaws Committee

Appointment of Faculty Senate member to the Facilities Planning Advisory Committee

Adjournment by 5:00 p.m.

Submitted by,

Sherry Nuss, Administrative Assistant, UNI Faculty Senate