

Regular Meeting
UNI Faculty Senate Agenda
April 13th, 2015
Oak Room, Maucker Union

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Interim Provost Licari
3. Comments from Faculty Chair Peters
4. Comments from Senate Chair Kidd

Minutes for Approval

March 13th, 2015

Consideration of Calendar Items for Docketing

1278 Consideration of Changes to the Student Code of Conduct

New Business

Consideration of Docketed Items

1271 1166 Honorary Degree Change

<http://www.uni.edu/senate/current-year/current-and-pending-business/honorary-degree-policy-change>

1275 1170 Regents Award for Faculty Excellence

<http://www.uni.edu/senate/current-year/current-and-pending-business/regents-award-faculty-excellence>

1276 1171 Receipt of athletics Report

<http://www.uni.edu/senate/sites/default/files/agendas/far2013-14annualreportfinal.pdf>

1274 1169 Consultation with Foundation (to be held 4/13)

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-consultation-uni-advancement-division>

1265 1160 Consultative Session on new Discrimination, Harassment and Sexual Misconduct Policy 13.02
(Report as necessary from Senators Cutter and Dunn)

<http://www.uni.edu/policies/1302>

1277 1172 Receipt of Senate Budget Committee Report (Last meeting of the Senate)

1278 1173 Receipt of Curriculum Sustainability Recommendations (Last meeting of the Senate)