

**UNIVERSITY FACULTY SENATE AGENDA**  
Special Meeting--Oak Room, Maucker Union  
**April 16, 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 2, 2012

**Consideration of Calendar Items for Docketing**

**Consideration of Docketed Items**

- 1114 1012** EPC recommendations regarding Academic Ethics Policy (previously 1085/983) (**DeBerg/Roth**).
- 1133 1029** EPC recommendations: Academic Grievance Policy (previously 1085/983) (**Breitbach/Dolgener**).
- 1134 1030** EPC recommendations regarding the petition on co-curricular activities policy (referred to EPC 12/12/11 as of 1105/1003), EPC recommends amending Attendance Policy (1066/964) (**Breitbach/Smith**).
- 1121 1019** Motion to change the charge and membership of the Faculty Senate Budget Committee (**Terlip/Bruess**).

**New/Old Business**

**Adjournment** by 5:00 p.m.

Submitted by,

Sherry Nuss,  
Administrative Assistant, UNI Faculty Senate