REGULAR MEETING UNI UNIVERSITY FACULTY SENATE AGENDA April 22, 2013 Oak Room, Maucker Union

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 Funderburk
- 4 Comments from Senate Chair Peters

Minutes for Approval

April 1, 2013 April 8, 2013

Consideration of Calendar Items for Docketing

1192 Request for Emeritus Status - Richard Allen Hays, Jr.

Consideration of Docketed Items

- **1190 1086** Election of Vice-Chair/Chair-Elect (head of docket Apr 22) (MacLin/Kidd)
- **1137 1033** Policy Regarding Faculty Notification of Grade Changes— Report and recommendations from Educational Policies Commission (regular order) (**MacLin/Kidd**)
- **1191 1087** Creation of faculty committees and procedures to implement Master Agreement due process standards for dismissal of faculty (regular order) (MacLin/Kidd)
- **1183 1079** Recommendations of ad hoc Committee on Curriculum Review—Final recommendations (regular order) (MacLin/Kidd)

Adjournment by 5:00 p.m.