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 Smith

Minutes for Approval
March 24, 2014

Consideration of Calendar Items for Docketing
1248 University Writing Committee Report and Recommendations

New Business

Consideration of Docketed Items

1241 1137 Election of Vice-Chair/Chair-Elect (head of the order) (OKane/Gould)

1238 1134 Resolution to Encourage Contribution to the UNI Institutional Repository and to Initiate Discussions about Open Access (regular order) (Marshall/Peters)
http://www.uni.edu/senate/current-year/current-and-pending-business/resolution-encourage-contribution-uni-institutional-reposi

1239 1135 Request for Emeritus Status, James C. Walters (regular order) (Edginton/Peters)

1246 1142 Request for Emeritus Status, Gene M. Lutz (regular order) (Edginton/Peters)
1247 1143 Request for Emeritus Status, Dhirendra K. Vajpeyi (regular order) (Edginton/Peters)

1240 1136 Curriculum Change, Department of Technology (regular order) (Kirmani/Nelson)

1243 1139 Proposed Policy #2.04: Curriculum Management and Change (regular order) (Kirmani/Edginton)

1244 1140 Consultative Session with Senate Budget Committee (regular order) (Nelson/Walter)

1245 1141 Consultative Session with Library Dean Chris Cox (regular order) (Gould/Nelson)

1225 1121 Policy on the Assignment and Changing of Grades (tabled) (O’Kane/Edginton)

1237 1133 Curriculum Management (tabled) (Peters/Nelson)

Adjournment by 5:00 p.m.