

REGULAR MEETING
UNI FACULTY SENATE AGENDA
April 28, 2014
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 **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)

<http://www.uni.edu/senate/current-year/current-and-pending-business/election-vice-chairchair-elect>

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)

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-emeritus-status-james-c-walters>

1246 1142 Request for Emeritus Status, Gene M. Lutz (regular order)
(Edginton/Peters)

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-emeritus-status-gene-m-lutz>

1247 1143 Request for Emeritus Status, Dhirendra K. Vajpeyi (regular order) **(Edginton/Peters)**

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-emeritus-status-dhirendra-k-vajpeyi>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/curriculum-change-department-technology>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-204-curriculum-management-and-change>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-senate-budget-committee>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-library-dean-chris-cox>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-assignment-and-changing-grades>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/curriculum-management>

Adjournment by 5:00 p.m.