

SPECIAL MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
April 29, 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

Consideration of Calendar Items for Docketing

Consideration of Docketed Items

- 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**)
- 1192 1088 Request for emeritus status-Richard Allen Hays, Jr.

Adjournment by 5:00 p.m.