

Regular Meeting
UNIVERSITY FACULTY SENATE AGENDA
Oak Room, Maucker Union 3:30pm
April 9, 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** Comments from Guests:
 NISG Leaders
 Cathy Desoto, UF President
- 5** Comments from Senate Chair **Funderburk**

Minutes for Approval

March 26, 2012

Consideration of Calendar Items for Docketing

- 1132** Motion to Discharge the Advisory and Liaison Committee to the Department of Military Science
- 1133** EPC recommendations: Academic Grievance Policy (previously 1085/983), request docketing for 041612
- 1134** EPC recommendations regarding the petition on co-curricular activities policy (referred to EPC 12/12/11 as 1105/1003), EPC recommends amending Attendance Policy (1066/964), request docketing for 041612
- 1135** LAC Review Procedures for 2012-13
- 1136** Report of Findings from the University Writing Committee

Consideration of Docketed Items

- 1131 1027** Emeritus Status Request, Annette **Swann**, Teaching Department, effective 12/21/11 (**Terlip/Swan**).

New Business

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss, Administrative Assistant, UNI Faculty Senate