

UNIVERSITY FACULTY SENATE AGENDA

August 22, 2011

Oak Room, Maucker Union

Call to Order at 3:15 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost Gibson
- 3 Comments from Faculty Chair Jurgenson
- 4 Comments from Senate Chair Funderburk

Minutes for Approval

None

Consideration of Calendar Items for Docketing

- 1083 Request for Emeritus Status, Michael R. White, Industrial Technology
- 1084 Request for Emeritus Status, Diane Thiessen, Mathematics
- 1085 Consultative Session with Associate Provosts Virginia Arthur and Michael Licari regarding new wording for policies on Academic Ethics and Student Academic Grievances
- 1086 A Report from the Director on UNI Museum's current status and planning for the future
- 1087 Motion to guarantee that program cuts, reorganization, and/or expansion be supported by the current University Strategic Plan
- 1088 Motion to reserve West Gym for academic purposes

Consideration of Docketed Items

- 1085 *Consultative Session with Associate Provosts Virginia Arthur and Michael Licari regarding new wording for policies on Academic Ethics and Student Academic Grievances (pending outcome of docketing above)*
- 1076 974 Filing of the Spring University Budget Committee Report and a Request for Action to Improve Faculty Involvement in UNI's Budget Process

New Business

Appointment of 2 Senators to the University Faculty Speakers Committee

Adjournment by 5:00 p.m.

Submitted by,

Sherry Nuss,
Administrative Assistant
UNI Faculty Senate