

Special Meeting
UNI FACULTY SENATE AGENDA
December 2, 2013
Curris Business Building 319

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 Faculty Senate Chair **Smith**

Minutes for Approval

November 4, 2013

November 11, 2013

Consideration of Calendar Items for Docketing

New Business

Consideration of Docketed Items

1210 1106 Changes to Policy Process (regular order) (**Gould/Nelson**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/changes-policy-process>

1211 1107 Proposed changes to Policy #3.06: Class Attendance and Make-Up Work (regular order) (**Nelson/DeSoto**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-changes-policy-306-class-attendance-and-make-work>

1212 1108 Request for Emeritus Status, Merrie **Schroeder** (regular order) (**Walter/Gould**)

1209 1105 Reauthorization of Administrator Review Procedures (tabled) (**Nelson/Heston**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/reauthorization-administrator-review-procedures>

Adjournment by 5:00 p.m.

Future meeting: December 9 CME 109AB, 3:30 p.m.