

Regular Meeting
UNI Faculty Senate Agenda
December 8th, 2014
Oak Room, Maucker Union

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Interim Provost Licari
3. Comments from Faculty Chair Peters
4. Comments from Senate vice-Chair Nelson

Minutes for Approval

Nov 10th, 2014

Consideration of Calendar Items for Docketing

1266 UNI Copyright Policy

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

1267 Emeritus Status Request for Barbara Allen, Library, effective Dec 20th

<http://www.uni.edu/senate/current-year/current-and-pending-business/emeritus-status-request-barbara-allen-library-effective-de>

New Business

Consideration of Docketed Items

1260 1155 Policy change: Honorary Degrees

<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-change-honorary-degrees>

1261 1156 Actions to be undertaken on Receipt of Reports and Consultative Sessions

<http://www.uni.edu/senate/current-year/current-and-pending-business/actions-be-undertaken-receipt-reports-and-consultative-ses>

1262 1157 Evaluation of expenditures from the General Education Fund

<http://www.uni.edu/senate/current-year/current-and-pending-business/evaluation-expenditures-general-education-fund>

1265 1160 Consultative Session on new Discrimination, Harassment and Sexual Misconduct Policy 13.02

<http://www.uni.edu/policies/1302>