

# UNIVERSITY FACULTY SENATE AGENDA

12 / 12 / 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 Vice-Chair Karen Breitbach
- 5 Comments from Senate Chair Jeff Funderburk

## **Minutes for Approval**

November 28, 2011

## **Consideration of Calendar Items for Docketing**

- 1107 Resolution regarding UNI Museums
- 1108 Consideration of Curriculum Packages, College of Business Administration
- 1109 Consideration of Curriculum Packages, College of Education

## **Consideration of Docketed Items**

- 1106 1004 Recommended changes to Faculty Senate ByLaws, (**Peters/Neuhaus**)
- 1102 1000 Consultation regarding Faculty Activity Reporting, (**Bruess/Smith**)
- 1103 1001 Emeritus Status Request, Sue Joseph **Mattison**, HPELS, effective August 1, 2011, (**Roberts-Dobie/Boody**)
- 1104 1002 Emeritus Status Request, Beverly **Riess**, Student Field Experience, effective, June 30, 2011, (**Neuhaus/Boody**)
- 1105 1003 Assigned Student Participation in Co-Curricular Activities, (**Smith/DeBerg**)

## **New Business**

**Adjournment** by 5:00 p.m.

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