

UNI Faculty Senate Agenda
Regular Meeting, Apr 23, 2018
Rod Library Scholar Space (301)

Call to Order at 3:30 pm 1. Courtesy Announcements.....Call for Press Identification

- a. Comments from President Nook
- b. Comments from Provost Wohlpert
- c. Comments from Faculty Chair Kidd
- d. Comments from United Faculty – Vice-President Becky Hawbaker
- e. Comments from Senate Chair Walter
- f. Introduction of Guests

2. Minutes for Approval..... Apr 9, 2018 – Minutes, Summary

3. Consideration of Calendar Items for Docketing

- a 1391 Emeritus Request, Wurtz - M. Susan, Associate Prof – Management (1279)
 - i <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-wurtz-m-susan-associate-prof-management>
- b 1392 Emeritus Request, Prof Jay Lees - Dept. History (1280)
 - i <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-prof-jay-lees-dept-history>
- c 1393 Merger of departments of Educational Psychology & Foundations and Educational Leadership & Postsecondary Education (1281) ... consultation
 - i <https://senate.uni.edu/current-year/current-and-pending-business/merger-departments-educational-psychology-foundations-and>
- d 1394 Emeritus Request for Victoria Robinson, Professor of Education & EdD Graduate Coordinator (1282)
 - i <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-victoria-robinson-professor-education-edd>
- e 1395 Emeritus Request for Leroy Crist, Instructor,,Dept. of Accounting (1283)
 - i <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-leroy-crist-instructor-dept-accounting>
- f 1396 Emeritus Request for Robert Washut, Professor, School of Music (1284)
 - i <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-robert-washut-professor-school-music>

4. New Business: Executive Session – Vice Chair Election

5. Consideration of Docketed Items:

- a 1250 Faculty Handbook Committee Consultation
 - i <https://senate.uni.edu/current-year/current-and-pending-business/faculty-handbook-committee-consultation>
- b 1273 Reconsideration of Honor System for University of Northern Iowa. (1273)
 - i <https://senate.uni.edu/current-year/current-and-pending-business/reconsideration-honor-system-university-northern-iowa>
- c 1274 Suggested Modifications to the Criteria for Regents Award for Faculty Excellence

i <https://senate.uni.edu/current-year/current-and-pending-business/suggested-modifications-criteria-regents-award-faculty>

d 1275 **Modifications to policy 4.21, Emeritus/a Status (1275)**

i <https://senate.uni.edu/current-year/current-and-pending-business/modifications-policy-421-emeritusa-status>

e 1390 **Emeritus Request for Melissa L. Beale, Professor, Communication Studies (1277)**

i <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-melissa-l-beale-professor-communication>

6. For the good of the order...

7. Adjournment