Call to Order at 3:30 pm

1. Courtesy Announcements……..Call for Press Identification
   a. Comments from President Nook
   b. Comments from Provost Wohlpart
   c. Comments from Faculty Chair Kidd
   d. Comments from Senate Chair Walter

2. Minutes for Approval…………………. Jan 22, 2018 – Minutes, Summary

3. Consideration of Calendar Items for Docketing
   a. 1367 Eliminate using transfer credit in calculating cumulative GPA
   b. 1368 Invitation for seat at the table to UF
   c. 1369 Request for consultation on UNI mental health counseling progress and status
      i. https://senate.uni.edu/current-year/current-and-pending-business/request-consultation-uni-mental-health-counseling-progress
   d. 1370 Consultation on the Dean of Students position.
      i. https://senate.uni.edu/current-year/current-and-pending-business/consultation-dean-students-position
   e. 1371 Program Suspension of the Doctorate of Industrial Technology.
      i. https://senate.uni.edu/current-year/current-and-pending-business/program-suspension-doctorate-industrial-technology
   f. 1372 The Spring 2018 Revised Curriculum Handbook.

4. New Business:

5. Consideration of Docketed Items
   a. 1253 (Cal #1366) Emeritus Request, Wilson-Joseph L., Assoc. Prof. of KAHHS
b. April 9th: #1250 (Cal Item #1361) Faculty Handbook Committee Consultation

6. For the good of the order…

7. Adjournment