

**UNI Faculty Senate Agenda
Regular Meeting, Feb 12, 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 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**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/eliminate-using-transfer-credit-calculating-cumulative-gpa>

 - b. **1368 Invitation for seat at the table to UF**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/invitation-seat-table-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.**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/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**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-wilson-joseph-l-assoc-prof-kaahs>

b. **April 9th: #1250 (Cal Item #1361) Faculty Handbook Committee Consultation**

i. <https://senate.uni.edu/current-year/current-and-pending-business/faculty-handbook-committee-consultation>

6. For the good of the order...

7. Adjournment