

**UNI Faculty Senate Agenda
Regular Meeting, Jan 22, 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 8, 2018 – Minutes, Summary

3. Consideration of Calendar Items for Docketing

a. #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-kahhs>

4. New Business:

5. Consideration of Docketed Items

a. #1251 (Cal#1364) – Emeritus Request, A. Gerald Smith, Professor of Accounting

- i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-gerald-smith-accounting>

b. #1252 (Cal#1365) - Request for Consultation - UNI Student Disability Services 1252

- i. <https://senate.uni.edu/current-year/current-and-pending-business/request-consultation-uni-student-disability-services>

6. For the good of the order...

7. Adjournment