

**UNI Faculty Senate Agenda
Regular Meeting, Jan 8, 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 Senate Chair Walter

2. Minutes for Approval..... Dec 11, 2017 – Minutes, Summary

3. Consideration of Calendar Items for Docketing

- a. #1361 – Discussion, Handbook Committee, January or February
- b. #1362 – Emeritus Request, A. Gerald Smith, Professor of Accounting
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-gerald-smith-accounting>

4. New Business:

5. Consideration of Docketed Items

- a. 1249 - Enrollment Presentation: Matthew (Matt) Kroeger Associate Vice President for Enrollment Management. Jan 8th, 2018
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/enrollmentpresentation-matthew-matt-kroeger-associate>

6. For the good of the order...

7. Adjournment