UNI Faculty Senate Agenda Regular Meeting, Mar 26, 2018

NOTE ROOM CHANGE !!!!!!! Schindler Education Center 133

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 United Faculty Vice-President Becky Hawbaker
- e. Comments from Senate Chair Walter
- 2. Minutes for Approval...... Feb 26, 2018 Minutes, Summary
- 3. Consideration of Calendar Items for Docketing
 - a 1380 Emeritus Request for Blecha, Kathryn M, Instructor, Dept of Teaching. (1267)
 - **i** https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-blecha-kathryn-m-instructor-dept-teaching
 - b 1381 Emeritus Request for Thomas Blain, Instructor, Dept of Teaching . (1268)
 - i https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-thomas-blain-instructor-dept-teaching
 - c 1382 Emeritus Request for Linda S. Rosulek, Student Teaching Coordinator, Dept of Teaching (1269)
 - i https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-linda-s-rosulek-student-teaching
 - **d** 1383 A request by Dr. Gassman to give an update on the edited Civic Action Plan. (1270)
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/request-dr-gassman-give-update-edited-civic-action-plan</u>
 - e 1384 Consult on Women's and Gender Studies (WGS) Ad Board Request for Structural Reorganization (move to CSBS) (1271)
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/consult-wgs-ad-board-request-structural-reorganization</u>
 - f 1385 Emeritus Request for Audrey C. Rule, Professor, Dept. of Curriculum and Instruction (1272)
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-audrey-c-rule-professor-dept-curriculum</u>
 - g 1386 Reconsideration of Honor System for University of Northern Iowa. (1273)
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/reconsideration-honor-system-university-northern-iowa</u>
 - h 1387 Suggested Modifications to the Criteria for Regents Award for Faculty Excellence (1274)

- i https://senate.uni.edu/current-year/current-and-pending-business/suggested-modifications-criteria-regents-award-faculty
- i 1388 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
- j 1389 Emeritus Request for Jack Yates, Professor, Dept. of Psychology (1276)
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jack-yates-professor-dept-psychology</u>
- 4. New Business:
- 5. Consideration of Docketed Items:
 - a 1258 (Cal#1370) Consultation on the Dean of Students position.
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/consultationdean-students-position</u>
 - b 1259 (Cal#1372) The Spring 2018 Revised Curriculum Handbook.
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/spring-</u>2018revised-curriculum-handbook
 - c 1260 (Cal#1373) Athletics Dept. Proposed visit to Faculty Senate Mar 26th, 2018 i <u>https://senate.uni.edu/current-year/current-and-pending-business/athletics-deptproposed-visit-faculty-senate</u>
 - d 1261 (Cal#1374) Emeritus Request for Howard L. Barnes, Assoc. Prof, School of Applied Human Sciences
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/emeritus-</u>requesthoward-l-barnes-assoc-prof-school-applied
 - e 1263 (Cal#1376) Request for Faculty Emerita Status for Professor Katherine van Wormer, Department of Social Work
 - i <u>i. https://senate.uni.edu/current-year/current-and-pending-business/request-facultyemerita-status-professor-katherine-van</u>
 - f 1264 (Cal#1377) General Education Approval Process Proposal
 - i <u>https://senate.uni.edu/current-year/current-and-pending-business/generaleducation-approval-process-proposal</u>
 - g 1266 (Cal#1379) Open Review of RSP Policy on Effort Certification
 - i. https://senate.uni.edu/current-year/current-and-pending-business/open-review-rsppolicy-effort-certification
 - h 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