

UNI Faculty Senate Agenda

Regular Meeting, Nov 13, 2017

DIFFERENT ROOM (287), Rod Library

Call to Order at 3:30 pm

1. Courtesy Announcements

- a. Call for Press Identification
- b. Comments from President Nook
- c. Comments from Provost Wohlpart
- d. Comments from Faculty Chair Kidd
- e. Comments from Senate Chair Walter

2. Minutes for Approval..... Oct 23, 2017 – Minutes, Summary

3. Consideration of Calendar Items for Docketing

- a. **1354 Emeritus Request - Russell B Campbell, Assoc Professor, Mathematics**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-russell-campbell-mathematics>
- b. **1355 2018-2019 Curriculum Proposals - College of Social & Behavioral Sciences**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/2018-2019-curriculum-proposals-college-social-behavioral>
- c. **1356 2018-2019 Curriculum Proposals - College of Humanities, Arts & Sciences**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/2018%E2%80%902019-curriculum-proposals-college-humanities-arts>
- d. **1357 Emeritus Request – Margaret G Holland, Assoc Professor, Philosophy & World Religions**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-%E2%80%93-margaret-g-holland-assoc-professor>

4. New Business:

5. Consideration of Docketed Items

- a. **Cal# 1351/ Docket 1239 – Nov 13th Academic Forgiveness Policy Proposal -**
<https://senate.uni.edu/current-year/current-and-pendingbusiness/academic-forgiveness-policy-proposal>
- b. **Cal# 1352/Docket 1240 - Preparing for HLC: General Education Revision at UNI.....**
<https://senate.uni.edu/current-year/current-and-pending-business/preparing-hlc-general-education-review-and-revision-uni>
- c. **Cal Item # 1353 - College of Education, 2018-2019 Curriculum proposals and Interdisciplinary proposals.** <https://senate.uni.edu/current-year/current-and-pending-business/college-education-2018-2019-curriculum-proposals-and>

For the good of the order...

Adjournment