UNI Faculty Senate Agenda Regular Meeting March 27th, 2017 Curris Business Building Rooms 1&3

Call to Order at 3:30 pm

Courtesy Announcements

- 1. Call for Press Identification
- 2. Comments from Provost Wohlpart
- 3. Comments from Faculty Chair Kidd
- 4. Comments from Senate Chair Gould

Minutes for Approval

February 13, 2017

Consultative Sessions

1. Consultative Session with Associate Provost Dhanwada to talk about UNI's annual curriculum process

https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-faculty-sen ate-talk-about-unis-annual

 Consultative Session with the University Writing Committee regarding recommendations and survey results
https://senate.uni.edu/current-year/current-and-pending-business/recommendation-university-w/

https://senate.uni.edu/current-year/current-and-pending-business/recommendation-university-writ ing-committee

Consideration of Calendar Items for Docketing

- 1322 Emeritus Request for Hans Isakson, Economics; and Patricia Gross, Family Services: <u>https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-hans-isakson-e</u> <u>conomics-and-patricia-gross</u>
- Proposal to revise Policy 6.10, newly titled Academic Freedom, Shared Governance and Academic Responsibility (previously referred to the EPC): <u>https://senate.uni.edu/current-year/current-and-pending-business/proposal-revise-policy-610-newl</u> <u>y-titled-academic-freedom</u> (To be docketed in regular order for April 10, 2017 Senate meeting)
- 1324 University Level Student Learning Outcomes for Consideration: <u>https://senate.uni.edu/current-year/current-and-pending-business/university-level-student-learning</u> <u>-outcomes-consideration</u> (To be docketed in regular order for April 10, 2017 Senate meeting)
- 1325 Proposal: Elimination of the additional thirty-two credit hour requirement for UNI students seeking a concurrent undergraduate double degree (two different degrees, such as a B.S. and a B.A. or a B.A. and a B.Music):

https://senate.uni.edu/current-year/current-and-pending-business/proposal-elimination-additionalthirty-two-credit-hour 1326 Consultative Session on draft of new Faculty Handbook <u>https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-draft-new-f</u> <u>aculty-handbook</u> (To be held on April 24th, 2017)

Consideration of Docketed Items

1211 Emeritus Request for Mary Elizabeth Boes, Social Work, and Fred Abraham, Economics <u>https://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-mary-eli</u> <u>zabeth-boes-social-work-and-fred</u>

Adjournment