

UNI Faculty Senate Agenda
Regular Meeting
September 14th, 2015
Oak Room, Maucker Union

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Provost Wohlpart
3. Comments from Faculty Chair Peters
4. Comments from Senate Chair O'Kane

Minutes for Approval

April 27th, 2015

Consideration of Calendar Items for Docketing

- 1281 Emeritus Request for Fred Halgedahl, School of Music; Carole Singleton Henkin, Department of Social Work; Bruce Plakke, Department of Communication Sciences & Disorders; Rick Traw, Curriculum and Instruction; and John Wynstra, Rod Library
<http://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-fred-halgedahl-school-music-carole#overlay-context=user>
- 1282 Request to change the committee description for the Advisory Committee for the Center for Excellence in Teaching and Learning
<http://uni.edu/senate/current-year/current-and-pending-business/cetl-committee-member-description-change#overlay-context=current-year/current-and-pending-business>
- 1283 Curriculum proposals for new degrees and associated new and changed courses: for MATr, TCHRLCADINTL-MA, BAS (LAC, Criminal Justice; Tactical Emergency Services with Vulnerable Populations); BA in Supply Chain Management — This item is requested to be immediately placed at the head of the docket.
<http://uni.edu/senate/current-year/current-and-pending-business/curriculum-proposals-new-degrees-and-associated-new-and#overlay-context=current-year/current-and-pending-business/curriculum-proposals-new-degrees-and-associated-new-and>

New Business

1. Election of a new Faculty Senate Vice Chair
2. Faculty Senate Committee Appointments to the following committees:
 - a. Committee on Committees (Faculty Senate Vice Chair)
 - b. Advisory Committee for the Center For Excellence In Teaching And Learning
 - c. Intercollegiate Athletics Advisory Council
 - d. Liberal Arts Core Committee
 - e. University Writing Committee
 - f. Policy Review Committee (New Committee)
 - g. Gallagher-Bluedorn Performing Arts Center Advisory Committee
 - h. Senate Speaker Series Committee
 - i. Revision of the Emeritus policy and Emeritus Privileges (2 people needed)

Consideration of Docketed Items

- 1276 1171 Receipt of Athletics Report
<http://uni.edu/senate/node/1200#overlay-context=current-year/current-and-pending-business>
- 1277 1172 Receipt of Senate Budget Committee Report (Last meeting of the Senate)
- 1278 1173 Receipt of Curriculum Sustainability Recommendations (Last meeting of the Senate)
<http://uni.edu/senate/node/1202>
- 1279 1174 Consideration of Changes to the Student Code of Conduct
<http://uni.edu/senate/current-year/current-and-pending-business/consideration-changes-student-code-conduct#overlay-context=current-year/current-and-pending-business>

Adjournment