

**UNI Faculty Senate Agenda
Regular Meeting
January 9th, 2017
Scholar Space (LIB 301), Rod Library**

Call to Order at 3:30 pm

Courtesy Announcements

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

Minutes for Approval

November 28th, 2016

Consideration of Calendar Items for Docketing

- 1315** Emeritus Request for **Leonard Curtis**, Theatre Department; **Jay Edelnant**, Theatre Department; and **Robert Seager**, Biology Department
<https://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-leonard-curtis-theatre-department-jay>
- 1316** Diversity and Inclusion Resolution
<https://uni.edu/senate/current-year/current-and-pending-business/diversity-and-inclusion-resolution>
- 1317** Revisions to Curriculum Handbook - Fall 2016
<https://uni.edu/senate/current-year/current-and-pending-business/revisions-curriculum-handbook-fall-2016>
- 1318** Consultative Session with President Mark Nook
<https://uni.edu/senate/current-year/current-and-pending-business/consultative-session-president-mark-nook> (To be docketed at the head of the order for the February 27th)

Consideration of Docketed Items

Adjournment