UNI Faculty Senate Agenda (Amended)
Regular Meeting
April 10th, 2017
Scholar Space (LIB 301), Rod Library

Call to Order at 3:30 pm

Courtesy Announcements
1. Call for Press Identification
2. Comments from President Nook
3. Comments from Provost Wohlpart
4. Comments from Faculty Chair Kidd
5. Comments from Senate Chair Gould

Minutes for Approval
March 27th, 2017

Consideration of Calendar Items for Docketing
1327 Approval of recipients of Regents Award for Faculty Excellence [discussion in executive session] (To be docketed at the head of the order for today’s meeting)
https://senate.uni.edu/current-year/current-and-pending-business/regents-award-faculty-excellence-1

1328 Consultative Session with Marty Mark, Chief Information Officer, regarding email account creation and deactivation parameters (To be docketed for April 24, 2017 Senate meeting)
https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-marty-mark-chief-information-0

1329 Emeritus Request for Alan Schmitz, Music

Consideration of Docketed Items
1211 Emeritus Request for Mary Elizabeth Boes, Social Work, and Fred Abraham, Economics

1212 Emeritus Request for Hans Isakson, Economics; and Patricia Gross, Family Services:

1213 Proposal to revise Policy 6.10, newly titled Academic Freedom, Shared Governance and Academic Responsibility (previously referred to the EPC):
University Level Student Learning Outcomes for Consideration:

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-additional-thirty-two-credit-hour

Consultative Session on draft of new Faculty Handbook

Adjournment