

**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  
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-alan-schmitz-music>

**Consideration of Docketed Items**

- 1211 Emeritus Request for Mary Elizabeth Boes, Social Work, and Fred Abraham, Economics  
<https://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-mary-elizabeth-boes-social-work-and-fred>
- 1212 Emeritus Request for Hans Isakson, Economics; and Patricia Gross, Family Services:  
<https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-hans-isakson-economics-and-patricia-gross>
- 1213 Proposal to revise Policy 6.10, newly titled Academic Freedom, Shared Governance and Academic Responsibility (*previously referred to the EPC*):  
<https://senate.uni.edu/current-year/current-and-pending-business/proposal-revise-policy-610-newly-titled-academic-freedom>

- 1214 University Level Student Learning Outcomes for Consideration:  
<https://senate.uni.edu/current-year/current-and-pending-business/university-level-student-learning-outcomes-consideration>
- 1215 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>
- 1216 Consultative Session on draft of new Faculty Handbook  
<https://senate.uni.edu/current-year/current-and-pending-business/consultative-session-draft-new-faculty-handbook>

## **Adjournment**