

**UNI Faculty Senate Agenda
Regular Meeting, Feb 26, 2018
Rod Library Scholar Space (301)**

Call to Order at 3:30 pm

1. Courtesy Announcements.....Call for Press Identification

- a. Comments from President Nook
- b. Comments from Provost Wohlpart
- c. Comments from Faculty Chair Kidd
- d. Comments from Senate Chair Walter

2. Minutes for Approval..... Feb 12, 2018 – Minutes, Summary

3. Consideration of Calendar Items for Docketing

- a. 1373 Athletics Dept. - Proposed visit to Faculty Senate – (Mar 26th, 2018)
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/athletics-dept-proposed-visit-faculty-senate>
- b. 1374 Emeritus Request for Howard L. Barnes, Assoc. Prof, School of Applied Human Sciences
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-howard-l-barnes-assoc-prof-school-applied>
- c. 1375 Petition for Executive Session Discussion - REQUEST TO AWARD AN HONORARY DOCTOR OF LITERATURE DEGREE
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/petition-executive-session-discussion-request-award>
- d. 1376 Request for Faculty Emerita Status for Professor Katherine van Wormer, Department of Social Work
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/request-faculty-emerita-status-professor-katherine-van>
- e. 1377 General Education Approval Process Proposal
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/general-education-approval-process-proposal>
- f. 1378 Petition for Executive Session Discussion - Notification of Regents Award for Excellence Recipients - Executive Session
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/notification-regents-award-excellence-recipients-executive>
- g. 1379 Open Review of RSP Policy on Effort Certification
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/open-review-rsp-policy-effort-certification>

4. New Business:

5. Consideration of Docketed Items

- a. 1255 (Cal#1367) **Eliminate using transfer credit in calculating cumulative GPA**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/eliminate-using-transfer-credit-calculating-cumulative-gpa>

- b. 1256 (Cal#1368) **Invitation for seat at the table to UF (United Faculty)**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/invitation-seat-table-uf>

- c. 1257 (Cal#1369) **Request for consultation on UNI mental health counseling progress and status**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/request-consultation-uni-mental-health-counseling-progress>

- d. 1258 (Cal#1370) **Consultation on the Dean of Students position.**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/consultation-dean-students-position>

- e. 1259 (Cal#1372) **The Spring 2018 Revised Curriculum Handbook.**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/spring-2018-revised-curriculum-handbook>

- f. April 9th: #1250 (Cal Item #1361) **Faculty Handbook Committee Consultation**
 - i. <https://senate.uni.edu/current-year/current-and-pending-business/faculty-handbook-committee-consultation>

6. For the good of the order...

7. Adjournment