

REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
February 11, 2013
Oak Room, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost **Gibson**
- 3 Comments from Faculty Chair **Funderburk**
- 4 Comments from Senate Chair **Peters**

Minutes for Approval

January 14, 2013

Consideration of Calendar Items for Docketing (recommended docketing)

- 1173** Consultation with UNI Foundation (out of regular order, at head of the docket on Feb 11)
- 1174** EPC Recommendation regarding changes to the Attendance and Make-up Work Policy (out of regular order, immediately following consideration of 1172/1068 on Feb 11)
- 1175** Academic calendars 2013-2020 (regular order)
- 1176** Request for Emeritus Status for Ed Brown (regular order)
- 1163 1059** Report of Ad hoc Committee on Changes to Policy Process (re-docket in regular order)

New Business

Consideration of Docketed Items

- 1173** *Consultation with UNI Foundation (pending successful docketing)*
- 1172 1068** Curriculum Changes—Women’s & Gender Studies Program, regular order (**Kirmani/Cooley**)
- 1174** *EPC Recommendation regarding changes to the Attendance and Make-up Work Policy (pending successful docketing)*

Adjournment by 5:00 p.m.