

UNIVERSITY FACULTY SENATE AGENDA

February 13, 2012

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 **Jurgenson**
- 4 Report on Committee Reorganization from Vice-Chair **Breitbach**
- 5 Comments from Faculty Senate Chair **Funderburk**

Minutes for Approval

January 23, 2012

Consideration of Calendar Items for Docketing

- 1116 Emeritus Status Request, Thomas Fogarty, Geography, effective June 30, 2012

Consideration of Docketed Items

- 1115 1013 Emeritus Status Request, John Fecik, Industrial Technology, effective June 20, 2011, docketed out of order at the head of the docket (**Neuhaus/Bruess**).
- 1111 1009.3 Spanish Enrollment Management Policy proposal. Tabled.
- 1111 1009 Consideration of Curriculum Packages, College of Humanities and Fine Arts (**DeBerg/Neuhaus**). Tabled.
- 1112 1010 Consideration of Curriculum Packages, Interdisciplinary (**East/Kirmani**).
- 1113 1011 Consideration of Curriculum Packages, College of Natural Sciences (**Kirmani/East**).
- 1114 1012 EPC Recommendations Regarding Academic Ethics Policy, docketed in regular order (**Peters/Neuhaus**).

Old Business

- 1109 1007.1 COE/HPELS name change (**Edginton/DeBerg**). Tabled.

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss, Administrative Assistant, UNI Faculty Senate