

Special Meeting (Make-up for January 27, 2014)

UNI FACULTY SENATE AGENDA

February 17, 2014

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 Faculty Senate Chair **Smith**

Minutes for Approval

Consideration of Calendar Items for Docketing

- 1228** Administrative Restructuring re. Master of Public Policy program: Consultative Session with Provost **Gibson** and Interim Dean **Bass**
- 1229** Consultative Session with Bill **Calhoun** and Dave **Mason**, UNI Foundation (head of the order, 3/10/14)
- 1230** Consultative Session with Scott **Ketelsen**, Director of University Relations (second in order, 3/10/14)

New Business

Consideration of Docketed Items

- 1218 1114** Extended and Separate Exam Administration (**Cooley/Dolgener**) (tabled pending receipt of additional information)
- 1223 1119** Request for Emeritus Status, Duane **Bartak** (regular order) (**Kirmani/Nelson**)
- 1224 1120** Request for Emeritus Status, Phyllis **Carlin** (regular order) (**Kirmani/Nelson**)
- 1225 1121** Policy on the Assignment and Changing of Grades (regular order) (**O’Kane/Degnin**)
- 1227 1123** Department of Technology Curriculum Proposal: Technology and Engineering Education Major-Teaching restatement, BA to BS

Adjournment by 5:00 p.m.

Future 3:30 p.m. meetings: March 3, 2014, Oak Room, Maucker Union;

March 10, 2014, CME 109AB; Maucker Union March 24, 2014, Oak Room, Maucker Union