

SPECIAL MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
February 18, 2013
Oak Room, Maucker Union

Call to Order at 3:30

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

None

Consideration of Calendar Items for Docketing (Chair's recommendation)

- 1177** Curriculum changes—Geography (regular order)
1178 Curriculum changes—Math Education (regular order)
1179 Curriculum changes—Physics (regular order)

New Business

Consideration of Docketed Items

- 1174 1070** EPC Recommendation regarding changes to the Attendance and Make-up Work policy, (tabled 2/11) (**Smith/East**)
1175 1071 Academic calendars 2013-2020, regular order (**Swan/Strauss**)
1176 1072 Request for Emeritus Status, Ed Brown, regular order (**Swan/Strauss**)
1163 1059 Report from Ad hoc Committee on Policy Process, regular order (**Swan/Strauss**)

Adjournment by 5:00 p.m.