

Revised
UNIVERSITY FACULTY SENATE AGENDA
02/27/12
319 Curris Business Building (CBB)

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 Senate Chair **Funderburk**

Minutes for Approval

February 13, 2012

February 20, 2012

Consideration of Calendar Items for Docketing

- 1117** Emeritus Status Request, Carol Colburn, Theatre, effective June 30, 2012
- 1118** Consultative session regarding activities of the HLC Assessment Academy
- 1119** Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure
- 1120** Motion to discharge the faculty Strategic Planning Committee
- 1121** Motion to change the charge and membership of the Faculty Senate Budget Committee
- 1122** Consultation Regarding Auxiliary Enterprise Operations
- 1123** Consultative Session with Provost Gibson (request top of order and executive session)

Consideration of Docketed Items

- 1116 1014** Emeritus Status Request, Thomas Fogarty, Geography, effective June 30, 2012, docketed out of order at the head of the docket (**Neuhaus/Terlip**).
- 1114 1012** EPC Recommendations Regarding Academic Ethics Policy, docketed in regular order (**Peters/Neuhaus**). Tabled (**DeBerg/Roth**).

Old Business

- 1109 1007.1** COE/HPELS name change (**Edginton/DeBerg**). No action. Remains on the table.

Adjournment by 5:00 p.m.

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