

Regular Meeting
UNI FACULTY SENATE AGENDA
January 13, 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

December 2, 2013

December 9, 2013

Consideration of Calendar Items for Docketing

- 1215 Consultative Session with CHAS Associate Dean Steve **Carignan**
(head of the order, 1/13/14)
- 1216 Request for Emeritus Status, Betty A. **DeBerg**
- 1217 Request for Emeritus Status, Douglas T. **Pine**
- 1218 Extended and Separate Exam Administration

New Business

Consideration of Docketed Items

- 1215 1111 Consultative Session with CHAS Associate Dean Steve **Carignan**
(pending successful docketing)
- 1214 1110 Consultative Session with LAC Director Deirdre **Heistad**
(regular order) (**Edginton/Nelson**)

Adjournment by 5:00 p.m.

Future meetings:

January 27, 2014, Oak Room, Maucker Union, 3:30 p.m.

February 10, 2014, Oak Room, Maucker Union, 3:30 p.m.

February 24, 2014, Oak Room, Maucker Union, 3:30 p.m.