

REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
January 14, 2013
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 Senate Chair **Peters**

Minutes for Approval

None

Consideration of Calendar Items for Docketing (with recommended docketing)

- 1171** Consultative session with University Relations (Jan. 14, immediately following 1169/1065)
- 1172** Curriculum Changes—Women’s & Gender Studies Program (reg. order)

New Business

Consideration of Docketed Items

- 1163 1059** Report from Ad hoc Committee on Policy Process, regular order (**DeBerg/Neuhaus**)
- 1169 1065** Resolution to Exempt Faculty Work from the University Relations Style Manual Requirements, regular order (**Terlip/Swan**)
- 1171** *Consultative session with University Relations (pending successful docketing)*

Adjournment by 5:00 p.m.

Submitted by,
Sherry Nuss, Transcriptionist
UNI Faculty Senate