Regular Meeting **UNI FACULTY SENATE AGENDA** February 10, 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

January 13, 2014

Consideration of Calendar Items for Docketing

- 1223 Request for Emeritus Status, Duane Bartak
- 1224 Request for Emeritus Status, Phyllis Carlin
- 1225 Policy on the Assignment and Changing of Grades
- 1226 Interdisciplinary and LAC Curriculum Proposals

New Business

Consideration of Docketed Items

- **1216 1112** Request for Emeritus Status, Betty A. **DeBerg** (regular order) **Edginton/Strauss**)
- **1217 1113** Request for Emeritus Status, Douglas T. **Pine** (regular order) (**Kirmani/Heston**)
- **1218 1114** Extended and Separate Exam Administration (regular order) (**Cooley/Dolgener**)
- 12191115College of Business Administration Curriculum Proposals (regular order)
(Dolgener/O'Kane)
- **1220 1116** College of Education Curriculum Proposals (regular order) (**Dolgener/O'Kane**)
- **1221 1117** College of Humanities, Arts, and Sciences Curriculum Proposals (regular order) (**Dolgener/O'Kane**)
- **1222 1118** College of Social and Behavioral Sciences Curriculum Proposals (regular order) (Dolgener/O'Kane)

Adjournment by 5:00 p.m.

Future meetings: All are 3:30 p.m.

February 17, 2014, Oak Room, Maucker Union

March 3, 2014, Oak Room, Maucker Union

March 10, 2014, CME 109AB, Maucker Union

March 24, 2014, Oak Room, Maucker Union