

Regular Meeting  
**UNI FACULTY SENATE AGENDA**

March 10, 2014

Center for Multicultural Education (CME) 109AB, 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**

February 17, 2014

**Consideration of Calendar Items for Docketing**

- 1235** Request for Emeritus Status, David **Else**  
**1236** Faculty-Regent Relations  
**1237** Curriculum Management

**New Business**

**Consideration of Docketed Items**

- 1229 1125** Consultative Session with Bill **Calhoun** and Dave **Mason**, UNI Foundation (head of the order, 3/10/14) (**Edginton/Hakes**)  
**1230 1126** Consultative Session with Scott **Ketelsen**, Director of University Relations (second in order, 3/10/14) (**Nelson/Dolgener**)  
**1232 1128** Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order) (**O’Kane/Kirmani**)  
**1218 1114** Extended and Separate Exam Administration (tabled pending receipt of additional information) (**Cooley/Dolgener**)  
**1225 1121** Policy on the Assignment and Changing of Grades (tabled) (**O’Kane/Edginton**)  
**1233 1129** Consultative Session with United Faculty President Joe **Gorton** (head of the order, 3/24/14) (**Nelson/Strauss**)  
**1234 1130** Consultative Session with Provost **Gibson** and Vice-President **Hager** (second in order, 3/24/14) (**Strauss/Heston**)

**Adjournment** by 5:00 p.m.

Future 3:30 p.m. Oak Room, Maucker Union meetings: March 24, April 14, & April 28, 2014