

# UNIVERSITY FACULTY SENATE AGENDA

Special Meeting

**April 2, 2012**

University 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 **Jurgenson**
- 4** Report on Committee Reorganization from Vice-Chair **Breitbach**
- 5** Comments by Faculty Senate Chair **Funderburk**

## **Minutes for Approval**

March 19, 2012

March 26, 2012

## **Consideration of Calendar Items for Docketing**

- 1130** Five Year Review of President **Allen** (request docketing for April 23)
- 1131** Emeritus Status Request, Annette Swann, Teaching Department, effective 12/21/11

## **Consideration of Docketed Items**

- 1119 1017** Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure (**Smith/Bruess**).
- 1120 1018** Motion to discharge the faculty Strategic Planning Committee (**Peters/East**).
- 1121 1019** Motion to change the charge and membership of the Faculty Senate Budget Committee (**Bruess/Neuhaus**).
- 1125 1022** Request for Emeritus Status, Allen Rappaport, Department of Finance, effective 7/1/12 (**Smith/Wurtz**)
- 1126 1023** Request for Emeritus Status, Richard Colburn, Department of Art, effective 6/30/12 (**Terlip/East**)
- 1127 1024** Request for Emeritus Status, David Walker, Department of History, effective 6/30/12 (**Neuhaus/Bruess**)

## **New/Old Business**

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

Submitted by,  
Sherry Nuss, Administrative Assistant  
UNI Faculty Senate