# Regular Meeting

# **UNI Faculty Senate Agenda**

April 27<sup>h</sup>, 2015

Oak Room, Maucker Union

#### Call to Order at 3:30 pm

#### **Courtesy Announcements**

- 1. Call for Press Identification
- 2. Comments from Interim Provost Licari
- 3. Comments from Faculty Chair Peters
- 4. Comments from Senate Chair Kidd

# **Minutes for Approval**

April 13<sup>th</sup>, 2015

# **Consideration of Calendar Items for Docketing**

**1280** Emeritus Request for John W. McCormick (Computer Science), Daryl Smith (Biology/Tallgrass Prairie Center), Edward C. Rothnell (Mathematics), and Jerry V. Caswell (Library)

#### **New Business**

#### **Consideration of Docketed Items**

**1265 1160** Consultative Session on new Discrimination, Harassment and Sexual Misconduct Policy 13.02 (Report as necessary from Senators Cutter and Dunn)

1276 1171 Receipt of athletics Report

http://www.uni.edu/senate/sites/default/files/agendas/far2013-14annualreportfinal.pdf http://www.uni.edu/policies/1302

1277 1172 Receipt of Senate Budget Committee Report (Last meeting of the Senate)

1278 1173 Receipt of Curriculum Sustainability Recommendations (Last meeting of the Senate)

http://www.uni.edu/senate/current-year/current-and-pending-business/receipt-report-metrics-program-sustainability-committee

**1279 1174** Consideration of Changes to the Student Code of Conduct