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 from Faculty Senate Chair Funderburk

Minutes for Approval
January 9, 2012

Consideration of Calendar Items for Docketing
1114 EPC Recommendations Regarding Academic Ethics Policy
1115 Emeritus Status Request, John Fecik, Industrial Technology, effective June 20, 2011

Consideration of Docketed Items
1109 1007 Consideration of Curriculum Packages, College of Education (Boody/Roberts-Dobie), tabled with name change removed for separate consideration (Terlip/Kirmani)
1109 1007.1 COE name change (Edginton/DeBerg)
1110 1008 Consideration of Curriculum Packages, College of Social and Behavioral Science (Bruess/East)
1111 1009 Consideration of Curriculum Packages, College of Humanities and Fine Arts (DeBerg/Neuhaus)
1112 1010 Consideration of Curriculum Packages, Interdisciplinary (East/Kirmani)
1113 1011 Consideration of Curriculum Packages, College of Natural Sciences (Kirmani/East)

Adjournment by 5:00 p.m.

Submitted by, Sherry Nuss
Administrative Assistant, UNI Faculty Senate