

Regular Meeting
UNI Faculty Senate Agenda
January 26th, 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 Vice-Chair Nelson

Minutes for Approval

Jan 12th, 2015

Consideration of Calendar Items for Docketing

1269 Proposed Changes to Transfer Credit

<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-changes-policy-transfer-credit>

New Business

Note: 2/9 Meeting will be canceled because of open forum timing of Provost candidate

Consideration of Docketed Items

1249 1154 BAS Degree Structure (Continued Discussion)

<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-change-honorary-degrees>

1265 1160 Consultative Session on new Discrimination, Harassment and Sexual Misconduct Policy 13.02
(To take place at 4 p.m.)

<http://www.uni.edu/policies/1302>

1266 1161 UNI Copyright Policy

<http://www.uni.edu/senate/current-year/current-and-pending-business/uni-copyright-policy>