

SPECIAL MEETING  
**UNI UNIVERSITY FACULTY SENATE AGENDA**  
**June 24, 2013**  
University Room, Maucker Union

**Call to Order** at 3:00 PM

**Courtesy Announcements**

- 1 Call for Press Identification
- 2 Comments from Provost **Gibson**
- 3 Comments from Faculty Chair **Funderburk**
- 4 Comments from Senate Chair **Smith**

**Minutes for Approval**

April 22, 2013

April 29, 2013

**Consideration of Calendar Items for Docketing** (Chair's recommendation)

**1193**                      Consultative Session with UNI President William Ruud  
(Head of docket, 6/24)

**New Business**

**Consideration of Docketed Items**

**1193    1089**              Consultative Session with UNI President William Ruud  
(pending successful docketing)

**Adjournment** by 4:30 PM