

REGULAR MEETING  
UNI UNIVERSITY FACULTY SENATE AGENDA  
March 11, 2013  
CME Multipurpose 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 **Funderburk**
- 4 Comments from Senate Chair **Peters**

**Minutes for Approval**

February 18, 2013

February 25, 2013

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

- 1181** Curriculum Changes—Technology (Head of docket 3/11)
- 1182** Richard O. Jacobson Center for Comprehensive Literacy:  
Two (2) Certificate Proposals (3/11 Following 1182)
- 1183** Recommendations of Ad hoc Committee on Curriculum Review (regular order)
- 1184** Recommendations of Senate Budget Committee on Allocation of Resources within Academic Affairs (regular order)

**New Business**

**Consideration of Docketed Items**

- 1181** *Curriculum Changes—Technology (pending successful docketing)*
- 1182** *Richard O. Jacobson Center for Comprehensive Literacy:  
Two (2) Certificate Proposals (pending successful docketing)*
- 1163 1059** Report from Ad hoc Committee on Policy Process,  
regular order (**Swan/Strauss**)
- 1174 1070** Reconsideration of changes to Section A of Class  
Attendance and Make-Up Work Policy by EPC, regular order  
(**Kirman/Heston**) (tabled 2/25)
- 1179 1075** Curriculum Changes—Physics (approval of two 4000/5000 courses  
tabled 2/25)

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