

Regular Meeting
UNI Faculty Senate Agenda
March 23rd, 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

March 9th, 2015

Consideration of Calendar Items for Docketing

1276 Receipt of athletics Report

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

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

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

New Business

Consideration of Docketed Items

1258 1153 Revisions to Policy 10.08 University of Northern Iowa Policy on Distributed Learning and Intellectual Property Rights

<http://www.uni.edu/senate/current-year/current-and-pending-business/revisions-policy-1008-university-northern-iowa-policy-dist>

1266 1161 UNI Copyright Policy

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

1269 1164 Proposed Changes to Transfer Credit

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

1270 1165 Changes to Scheduling of Classes

<http://www.uni.edu/senate/current-year/current-and-pending-business/changes-scheduling-classes>

1271 1166 Honorary Degree Change

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

1275 1170 Regents Award for Faculty Excellence

<http://www.uni.edu/senate/current-year/current-and-pending-business/regents-award-faculty-excellence>

1274 1169 Consultation with Foundation (to be held 4/13)

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-consultation-uni-advancement-division>

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

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