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 Faculty Senate Chair **Smith**

**Minutes for Approval**

March 3, 2014

**Consideration of Calendar Items for Docketing**

1238 Resolution to Encourage Contribution to the UNI Institutional Repository and to Initiate Discussions about Open Access.

[URL](http://www.uni.edu/senate/current-year/current-and-pending-business/resolution-encourage-contribution Uni-institutional-repository)

**New Business**

**Consideration of Docketed Items**

1233 1129 Consultative Session with United Faculty President Joe **Gorton**

(head of the order, 3/24/14) *(Nelson/Strauss)*

[URL](http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-united-faculty-president-joe-gorton)

1234 1130 Consultative Session with Provost **Gibson** and Vice-President **Hager**

(second in order, 3/24/14) *(Strauss/Heston)*


1232 1128 Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order) *(O’Kane/Kirmani)*

[URL](http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-213-faculty-participation-university-plann)

1235 1131 Request for Emeritus Status, David **Else** (regular order)

(Edginton/Terlip)

[URL](http://www.uni.edu/senate/current-year/current-and-pending-business/request-emeritus-status-david-else)

1236 1132 Faculty-Regent Relations (regular order) *(East/Terlip)*

[URL](http://www.uni.edu/senate/current-year/current-and-pending-business/faculty-regent-relations)

1137 1133 Curriculum Management (regular order) *(Peters/Nelson)*

[URL](http://www.uni.edu/senate/current-year/current-and-pending-business/curriculum-management)

1225 1121 Policy on the Assignment and Changing of Grades (tabled)

(O’Kane/Edginton)


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

Future 3:30 p.m. Oak Room, Maucker Union meetings: April 14, 2014 and April 28, 2014