

Regular Meeting  
**UNI FACULTY SENATE AGENDA**  
March 24, 2014  
Oak, 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 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.

<http://www.uni.edu/senate/current-year/current-and-pending-business/resolution-encourage-contribution-uni-institutional-reposi>

**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**)

<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**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-provost-gibson-and-vice-president-hag>

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

<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**)

<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**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/faculty-regent-relations>

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

<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**)

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

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

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