

## UNIVERSITY FACULTY SENATE AGENDA

03/26/12

CBB 319

**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 **Jurgenson**
- 4 Report on Committee Reorganization from Vice-Chair **Breitbach**
- 5 Comments by Faculty Senate Chair Jeffrey **Funderburk**

### **Minutes for Approval**

March 5, 2012

March 19, 2012

### **Consideration of Calendar Items for Docketing**

- 1124** Motion for a vote of no confidence.
- 1125** Request for Emeritus Status, Allen Rappaport, Department of Finance, effective 7/1/12
- 1126** Request for Emeritus Status, Richard Colburn, Department of Art, effective 6/30/12
- 1127** Request for Emeritus Status, David Walker, Department of History, Effective 6/30/12
- 1128** Dead Days Resolution
- 1129** Regents Awards

### **Consideration of Docketed Items**

- 1116 1014** Emeritus Status Request, Thomas Fogarty, Geography, effective June 30, 2012, docketed out of order at the head of the docket (**Neuhaus/Terlip**).
- 1114 1012** EPC Recommendations Regarding Academic Ethics Policy, docketed in regular order (**Peters/Neuhaus**). Tabled (**DeBerg/Roth**).
- 1117 1015** Emeritus Status Request, Carol Colburn, Theatre, effective June 30, 2012(**Smith/Terlip**).
- 1118 1016** Consultative session regarding activities of the HLC Assessment Academy(**Peters/Neuhaus**).
- 1119 1017** Report and Recommendations of the ad hoc Bylaws Committee regarding committee structure (**Smith/Bruess**).
- 1120 1018** Motion to discharge the faculty Strategic Planning Committee (**Peters/East**).
- 1121 1019** Motion to change the charge and membership of the Faculty Senate Budget Committee (**Bruess/Neuhaus**).

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

Submitted by, Sherry Nuss, Administrative Assistant, UNI Faculty Senate