

Special Meeting (For postponed meeting of February 24, 2014)

## UNI FACULTY SENATE AGENDA

March 3, 2014

Oak 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 Faculty Senate Chair **Smith**

### **Minutes for Approval**

February 10, 2014

February 17, 2014

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

- 1232** Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order)
- 1233** Consultative Session with United Faculty President Joe **Gorton** (head of the order, 3/24/14)
- 1234** Consultative Session with Provost **Gibson** and Vice-President **Hager** (second in order, 3/24/14)

### **New Business**

#### **Consideration of Docketed Items**

- 1218 1114** Extended and Separate Exam Administration (tabled pending receipt of additional information) (**Cooley/Dolgener**)
- 1225 1121** Policy on the Assignment and Changing of Grades (tabled) (**O’Kane/Edginton**)
- 1228 1124** Administrative Restructuring re. Master of Public Policy program: Consultative Session with Provost **Gibson** and Interim Dean **Bass** (regular order) (**Kirmani/Walter**)
- 1229 1125** Consultative Session with Bill **Calhoun** and Dave **Mason**, UNI Foundation (head of the order, 3/10/14) (**Edginton/Hakes**)
- 1230 1126** Consultative Session with Scott **Ketelsen**, Director of University Relations (second in order, 3/10/14) (**Nelson/Dolgener**)

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

Future 3:30 p.m. meetings:

March 10, 2014, CME 109AB, Maucker Union

March 24, April 14, & April 28, 2014, Oak Room, Maucker Union