

Regular Meeting
UNI Faculty Senate Agenda
March 9, 2015
University 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

Feb 23rd, 2015

Consideration of Calendar Items for Docketing

1270 Changes to Scheduling of Classes

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

1271 Honorary Degree Change

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

1272 Request for Emeritus Status, C. David Christensen

1273 Request for Emeritus Status, Marilyn Drury

1274 Request for Consultation with Foundation

New Business

Awards Committee membership

Consideration of Docketed Items

1249 1154 BAS Degree Structure (Continued Discussion if necessary on foreign language exit requirement) (**O’Kane/Terlip**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure>

1265 1160 Consultative Session on new Discrimination, Harassment and Sexual Misconduct Policy 13.02 (Report from Senators Cutter and Dunn) (**O’Kane/Gould**)

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

1266 1161 UNI Copyright Policy (**Terlip/O’Kane**)

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

1269 1164 Proposed Changes to Transfer Credit (**McNeal/Walter**)

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