

UNIVERSITY FACULTY SENATE AGENDA

11/14/2011

Oak Room, Maucker Union

Call to Order at 3:15 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost Gibson
- 3 Comments from Faculty Chair Jurgenson
- 4 Comments from Senate Vice-Chair Karen Breitbach
- 5 Comments from Senate Chair Jeff Funderburk

Minutes for Approval

October 24, 2011

Consideration of Calendar Items for Docketing

- 1096 EPC recommendation to accept petition (1082/980) by Russ Campbell to change the mid-semester designation for the spring semester to after the 8th week of class.
- 1097 Review of LAC Category IV, Natural Science and Technology
- 1098 Emeritus Status Request, Carol Phillips, HPELS, effective May 2011
- 1099 Emeritus Status Request, Cynthia Herndon, HPELS, effective July 1, 2011
- 1100 Emeritus Status Request, Dennis Cryer, HPELS, effective July 29, 2011
- 1101 Emeritus Status Request, Nancy Hamilton, HPELS, effective June 30, 2011

Consideration of Docketed Items

- 1086 984 Consultative Session with the Director of the UNI Museum on its current status and planning for the future, a report, docketed for 3:45 p.m. on 11/14/11 (**DeBerg/Swan**).

New/Old Business

Review of President Allen

Consultative session with Vice-President Hogan regarding UNI enrollment issues, 4:15 p.m.

Adjournment by 5:00 p.m.

Submitted by,

Sherry Nuss, Administrative Assistant
UNI Faculty Senate