REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
November 26, 2012
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 Senate Chair Peters

Minutes for Approval
November 5, 2012
November 12, 2012

Consideration of Calendar Items for Docketing
1128 Dead Days Resolution – Report from EPC (petition to receive report, with request that it be considered at head of the docket)

New Business

Consideration of Docketed Items
1128 Dead Days Resolution – Report from EPC (pending successful docketing)
1168 1064 EPC Recommendations regarding changes to Electronic Device Policy, docketed at the head of the docket on November 26th (Terlip/Bruess)
1170 1066 Language on Shared Governance to be included in the Master Agreement, docketed immediately following 1168/1064 on November 26th (Terlip/Swan)
1163 1059 Report from Ad hoc Committee on Policy process, regular order (DeBerg/Neuhaus)
1167 1063 LAC Curriculum Recommendations (Consult / update), regular order (Heston/Dolgener)
1169 1065 Resolution to Exempt Faculty Work from the University Relations Style Manual Requirements, regular order (Terlip/Swan)

Adjournment by 5:00 p.m.

Submitted by,
Sherry Nuss, Transcriptionist, UNI Faculty Senate