

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