

Special Meeting  
**UNI FACULTY SENATE AGENDA**  
November 4, 2013  
Curris Business Building 319

**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**

**Consideration of Calendar Items for Docketing**

- 1212** Request for Emeritus Status, Merrie **Schroeder**  
**1213** Consultative Session with Athletic Director Troy **Dannen**

**New Business**

**Consideration of Docketed Items**

- 1198 1094** Performance Review of Senate Budget Committee in quasi-committee of the whole on 9/23/13, delayed (**Peters/Terlip**)
- 1202 1098** Request for Emeritus Status, Cherin A. **Lee** (regular order) (**O’Kane/Abebe**)
- 1204 1100** Request for Emeritus Status, Donna **Raschke** (regular order) (**O’Kane/Abebe**)
- 1205 1101** Request for Emeritus Status, Robert H. **Decker** (regular order) (**O’Kane/Abebe**)
- 1207 1103** Request for Emeritus Status, Robert E. **Lee** (regular order) (**Peters/Degnin**)
- 1209 1105** Reauthorization of Administrator Review Procedures (regular Order) (**Nelson/Heston**)
- 1210 1106** Changes to Policy Process (regular order) (**Gould/Nelson**)
- 1211 1107** Proposed changes to Policy #3.06: Class Attendance and Make-Up Work (regular order) (**Nelson/DeSoto**)

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