

Agenda  
Faculty Senate  
08 November 2010

Call to Order at 4:00 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost Gibson
- 3 Comments from Faculty Chair Jurgenson
- 4 Comments from Chair Wurtz

Minutes

25 October 2010

Consideration of calendar items for docketing

1063 961 Receive (and implicitly approve each action and recommendation or explicitly reject specific item/s) LAC Capstone Category Review , 20 October 2011 for 2002-2010 (Chair: Professor DeBerg, for 13 December 2010.

1064 962 Consultative Session, Associate Provost Arthur, et al., on UNI Diversity Initiative, for 10 January 2011 from 3:25 p.m. to 3:55 p.m.

1065 963 Approve recommendation from the Educational Policy Commission regarding guidelines for study abroad courses (Commission Chair: Dr. Gayle Rhineberger-Dunn), for 13 December 2010.

1066 964 Approve recommendation from the Educational Policy Commission regarding changes to the university policy on attendance and make-up work (Commission Chair: Dr. Gayle Rhineberger-Dunn), for 13 December 2010.

(Note: 954 Informal discussion of faculty oversight of the UNI athletics program has already been docketed for 13 December 2010)

Committee of the Whole

The Senate will briefly go into “committee of the whole” to elect a Senator to serve on the Regents Award for Faculty Excellence Committee.

Consideration of docketed items

959 Approve recommendation from the University Calendar Committee for 2012-2018 (Chair: Registrar Patton) **(Funderburk / DeBerg)**

960 Receive (and implicitly accept all actions taken, recommended, and reported) LAC annual report 13 October 2010 for 2009-2010 (Chair: Professor Betty DeBerg) **(Terlip / Bruess)**

Adjournment by 5:00 p.m.