# SPECIAL MEETING UNI UNIVERSITY FACULTY SENATE AGENDA November 5, 2012

CME Multipurpose Room, Maucker Union

Call to Order at 3:15 p.m. (NOTE TIME)

#### **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**

## **Consideration of Calendar Items for Docketing**

**1166** Recommendations to change make-up and attendance policy (head of the docket)

## **Consideration of Docketed Items**

**1166** *Recommendations to change make-up and attendance policy (pending docketing as above)* 

## Adjournment by 4:45 p.m.

Submitted by, Sherry Nuss, Transcriptionist UNI Faculty Senate