Regular Meeting **UNI Faculty Senate Agenda** November 10th , 2014 Oak Room, Maucker Union

Call to Order at 3:30 pm

Courtesy Announcements

- 1. Call for Press Identification
- 2. Comments from Interim Provost Licari
- 3. Comments from Faculty Chair Peters
- 4. Comments from Senate Chair Kidd

Minutes for Approval

Oct 27th, 2014

Consideration of Calendar Items for Docketing

1264 Emeritus Status Request, David Christensen effective 6/1/14
1265 Consultative Session on new Discrimination, Harassment and Sexual Misconduct Policy 13.02 <u>http://www.uni.edu/policies/1302</u>

New Business

Bestowal of honorary degrees.

Consideration of Docketed Items

1237 1133 Curriculum Management

http://www.uni.edu/senate/current-year/current-and-pending-business/curriculum-management

1259 1154 Requiring V.I.D.S. Training for Faculty Members

http://www.uni.edu/senate/current-year/current-and-pending-business/requiring-vids-training-facultymembers

1260 1155 Policy change: Honorary Degrees

http://www.uni.edu/senate/current-year/current-and-pending-business/policy-change-honorarydegrees

1261 1156 Actions to be undertaken on Receipt of Reports and Consultative Sessions

http://www.uni.edu/senate/current-year/current-and-pending-business/actions-be-undertakenreceipt-reports-and-consultative-ses

1262 1157 Evaluation of expenditures from the General Education Fund

http://www.uni.edu/senate/current-year/current-and-pending-business/evaluation-expendituresgeneral-education-fund