

Regular Meeting
UNI FACULTY SENATE AGENDA

November 11, 2013

Center for Multicultural Education (CME) 109AB, 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 Faculty Senate Chair **Smith**

Minutes for Approval

October 28, 2013

Consideration of Calendar Items for Docketing

New Business

Consideration of Docketed Items

- 1213 1109** Consultative Session with Athletic Director Troy **Dannen**
(head of the order 11/11/13) (**Strauss/Hakes**)
- 1210 1106** Changes to Policy Process (regular order) (**Gould/Nelson**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/changes-policy-process>
- 1211 1107** Proposed changes to Policy #3.06: Class Attendance and
Make-Up Work (regular order) (**Nelson/DeSoto**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-changes-policy-306-class-attendance-and-make-work>
- 1212 1108** Request for Emeritus Status, Merrie **Schroeder** (regular order)
(**Walter/Gould**)
- 1209 1105** Reauthorization of Administrator Review Procedures (tabled)
(**Nelson/Heston**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/reauthorization-administrator-review-procedures>

Adjournment by 5:00 p.m.

Future meetings: December 2 CBB 319, 3:30 p.m.

December 9 CME 109AB, 3:30 p.m.