

REGULAR MEETING  
**UNI UNIVERSITY FACULTY SENATE AGENDA**  
**November 12, 2012**  
University Room, 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 Senate Chair **Peters**

**Minutes for Approval**

October 22, 2012

**Consideration of Calendar Items for Docketing**

- 1167** LAC Curriculum Recommendations
- 1168** EPC Recommendations regarding changes to Electronic Device Policy
- 1169** Resolution to Exempt Faculty Work from the University Relations Style Manual Requirements

**New Business**

**Consideration of Docketed Items**

- 1164 1060** Consultative session with Athletic Director Troy **Dannen**  
(docketed at the head of the docket for Nov. 12, 2012)  
**(Edginton/Dolgener)**
- 1163 1059** Report from Ad hoc Committee on Policy Process, regular order **(DeBerg/Neuhaus)**

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

Submitted by,  
Sherry Nuss, Transcriptionist  
UNI Faculty Senate  
(Amended 11-8-12 by Scott Peters)