

Regular Meeting
UNI Faculty Senate Agenda
October 13th, 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

Sept 22nd, 2014

Consideration of Calendar Items for Docketing

1249 BAS degree program structure

<http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/requiring-vids-training-faculty-members>

1260 Policy change: Honorary Degrees

<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-change-honorary-degrees>

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

<http://www.uni.edu/senate/current-year/current-and-pending-business/actions-be-undertaken-receipt-reports-and-consultative-ses>

1262 Evaluation of expenditures from the General Education Fund

<http://www.uni.edu/senate/current-year/current-and-pending-business/evaluation-expenditures-general-education-fund>

1263 Revisions to Curriculum Handbook

<http://www.uni.edu/senate/current-year/current-and-pending-business/revisions-curriculum-handbook>

New Business

Consideration of Docketed Items

1256 1151 Consultation Session with UNI President William Ruud

** To be rescheduled pending the president's return from surgery

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultation-session-uni-president-william-ruud>

1225 1121 Policy on the Assignment and Changing of Grades (tabled) (**O’Kane/Edginton**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-assignment-and-changing-grades>

1248 1144 University Writing Committee Report and Recommendations (**Nelson/Gould**)
<http://www.uni.edu/senate/current-year/current-and-pending-business/university-writing-committee-report-and-recommendations>

1250 1145 Emeritus Status request, Donna J. Thompson, School of HPELS, effective 6/30/14
(**Walter/Cooley**)

1251 1146 Emeritus Status request, Gregory Stefanich, Curriculum and Instruction, effective 6/30/14
(**Walter/Cooley**)

1252 1147 Emeritus Status request, Thomas Keefe, Social Work, effective 6/30/14 (**Walter/Cooley**)

1253 1148 Emeritus Status request, Michael Spencer, Management, effective 6/30/14 (**Walter/Cooley**)

1254 1149 Emeritus Status request, Susan Hudson, School of HPELS, effective 6/30/14 (**Walter/Cooley**)

1255 1150 Emeritus Status request, Lou Honary, Management, effective 6/30/14 (**Walter/Cooley**)

1257 1151 Emeritus Status request for Mingshui Cai, Curriculum and Instruction; Basil J. Reppas, Educational Psychology and Foundations; David Rachor,, School of Music

1258 1152 Revisions to Policy 10.08 University of Northern Iowa Policy on Distributed Learning and Intellectual Property Rights
<http://www.uni.edu/senate/current-year/current-and-pending-business/revisions-policy-1008-university-northern-iowa-policy-dist>