

REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
October 22, 2012
Oak 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 08, 2012

Consideration of Calendar Items for Docketing (Chair's recommendation)

- 1164** Consultative session with AD Troy Dannen (head of docket, Nov. 12)
1165 Selection of additional members to Faculty Academic Misconduct Panel (head of docket, Oct. 22)

Consideration of Docketed Items

- 1165** *Selection of additional members to Faculty Academic Misconduct Panel (pending successful docketing)*
- 1160 1056** Consultative session on Biennial Faculty Activities Report for Board of Regents, delayed from Oct. 8 (**Neuhaus/Bruess**)
- 1152 1048** Consultative session with Associate Provost Craig **Klafter** Regarding International Programs
- 1153 1049** International Travel Safety Policy—Faculty and Staff, immediately following 1152/1048 on 10/22/12
- 1154 1050** International Travel Safety Policy—Students, 10/22/12, immediately following 1153/1049 on 10/22/12
- 1156 1052** Request for Emeritus Status, James **Maltas**, regular order (**Neuhaus/Bruess**)
- 1157 1053** Request for Emeritus Status, Charles R. **May**, regular order (**Neuhaus/Bruess**)
- 1158 1054** Request for Emeritus Status, Jacqueline J. **Smith**, regular order (**Neuhaus/Bruess**)
- 1159 1055** Request for Emeritus Status, Penny L. **Beed**, regular order (**Neuhaus/Bruess**)
- 1161 1057** Request for Emeritus Status, Michele (Michael) William **Roth**, regular order (**Neuhaus/Bruess**)
- 1162 1058** Request for Emeritus Status, Michael **Janopoulos**, regular order (**DeBerg/Neuhaus**)
- 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