# UNIVERSITY FACULTY SENATE AGENDA 10/24/2011

Oak Room, Maucker Union

Call to Order at 3:15 p.m.

#### **Courtesy Announcements**

- 1 Call for Press Identification
- 2 Comments from Provost Gibson
- 3 Comments from Faculty Chair Jurgenson
- 4 Report on Committee Reorganization from Vice-Chair Breitbach
- 5 Comments from Senate Chair Funderburk

### **Minutes for Approval**

October 10, 2011

### **Consideration of Calendar Items for Docketing**

## **Consideration of Docketed Items**

- 1093 991 Report on the Current UNI NCAA Certification Self Study, Docketed out of order for October 24, 2011, 3:45 p.m. (Neuhaus/Roth)
- 1094 992 Electronic Devices in the Classroom Policy from the Educational Policies Committee, regular order (Terlip/Marshall —alternate for Neuhaus)
- 1095 993 Emeritus Faculty Request for Jack Wilkinson, Mathematics, effective July 1, 2011, regular order (**Kirmani/East**)

#### **Old Business**

#### **New Business**

Appointment of Senator to serve interim position of at-large representative on University Curriculum Committee

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

Submitted by, Sherry Nuss, Administrative Assistant, UNI Faculty Senate