

REGULAR MEETING  
UNI UNIVERSITY FACULTY SENATE AGENDA  
October 8, 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**

September 24, 2012

**Consideration of Calendar Items for Docketing** (Chair's recommended order)

- 1162** Request for Emeritus Status, Michael **Janapolous** (regular order)  
**1163** Report from Ad hoc Committee on Policy Process (regular order)

**Consideration of Docketed Items**

- 1148 1044** Request for Emeritus Status, Timothy E. **O'Connor (Bruess/Kirmani)**,  
regular order  
**1149 1045** Request for Emeritus Status, Roger A. **Kueter (Edginton/Bruess)**,  
regular order  
**1150 1046** Request for Emeritus Status, Donna J. **Wood (DeBerg/Gallagher)**,  
regular order  
**1151 1047** Request for Emeritus Status, Steven L. **Wartick (Smith/Hakes)**,  
regular order  
**1155 1051** Consultative session on Smarter Balanced, 10/8/12  
**1160 1056** Consultative session on Biennial Faculty Activities Report  
for Board of Regents, 10/8/12  
**1156 1052** Request for Emeritus Status, James **Maltas**, regular order  
**1157 1053** Request for Emeritus Status, Charles R. **May**, regular order  
**1158 1054** Request for Emeritus Status, Jacqueline J. **Smith**, regular order  
**1159 1055** Request for Emeritus Status, Penny L. **Beed**, regular order

**Future Business**

- 1152 1048** Consultative session with Associate Provost Craig **Klafter**  
Regarding International Programs, docketed at the head  
of the docket for 10/22/12  
**1153 1049** International Travel Safety Policy—Faculty and Staff, immediately  
following 1152/1048 on 10/22/12  
**1154 1050** International Travel Safety Policy—Students, immediately  
following 1153/1049 on 10/22/12

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

Submitted by, Sherry Nuss, Transcriptionist, UNI Faculty Senate