

Revised
UNIVERSITY FACULTY SENATE AGENDA
09/12/11
University Room, Maucker Union

Call to Order at 3:15 p.m.

Awards for outgoing Senators: **Balong, Hotek, Lowell, Soneson**

Courtesy Announcements

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

Minutes for Approval

August 22, 2011

Consideration of Calendar Items for Docketing

- 1089 Request for Emeritus Status, Ron **Abraham**, Accounting, effective May 31, 2011
- 1090 Invitation to President Allen for 9/26/11 meeting
- 1091 Moratorium on LAC Category Reviews

Consideration of Docketed Items

- 1083 981 Request for Emeritus Status, Michael R. **White**, Industrial Technology, regular order (**Neuhaus/Terlip**)
- 1084 982 Request for Emeritus Status, Diane **Thiessen**, Mathematics, regular order (**Kirmani/East**)
- 1085 983 Consultative Session with Associate Provosts Virginia **Arthur** and Michael **Licari** regarding new wording for policies on Academic Ethics and Student Academic Grievances, regular order (**DeBerg/Bruess**)
- 1087 985 Motion to guarantee that program cuts, reorganization, and/or expansion be supported by the current University Strategic Plan, regular order (**DeBerg/Bruess**)
- 1088 986 Motion to reserve West Gym (WST) for academic purposes, regular order (**DeBerg/Neuhaus**)

New Business

Select Faculty Senate Representative to the
Intercollegiate Academic Fund Committee

Adjournment by 5:00 p.m.

Submitted by,

Sherry Nuss, Administrative Assistant
UNI Faculty Senate