

Regular Meeting
UNI Faculty Senate Agenda
September 22nd, 2014
Center for Multicultural Education, 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 8th, 2014

Consideration of Calendar Items for Docketing

1256 Consultation Session with UNI President William Ruud

This session would occur at the head of the order on the October 13th meeting

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

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

1258 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>

New Business

Consideration of Docketed Items

1243 1139 Proposed Policy #2.04: Curriculum Management and Change (amended then tabled) (Kirmani/Edginton)

<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-204-curriculum-management-and-change>

1244 1140 Consultative Session with the Senate Budget Committee (regular order) (Nelson/Walter)

<http://www.uni.edu/senate/current-year/current-and-pending-business/consultative-session-senate-budget-committee>

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)**