

Regular Meeting
(Revised) UNI FACULTY SENATE AGENDA
September 23, 2013
Curris Business Building (CBB) 319

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 Faculty Senate Chair **Smith**

Minutes for Approval

September 09, 2013

Consideration of Calendar Items for Docketing

1153 1051 International Travel Safety Policy—Faculty and Staff
(regular order 10/14/13)

http://www.uni.edu/senate/sites/default/files/petition/international_travel_safety_policy__faculty_and_staff_.pdf

- 1202** Request for Emeritus Status, Cherin A. **Lee**
1203 Request for Emeritus Status, Stephen **Fortgang**
1204 Request for Emeritus Status, Donna **Raschke**
1205 Request for Emeritus Status, Robert H. **Decker**

New Business

Consideration of Docketed Items

- 1200 1096** Consultative Session with Provost **Gibson** and Associate Provost **Licari** Regarding the Continuous Improvement Legislation (head of the order 9/23/13) (**Kirmani/Peters**)
1198 1094 Performance Review of Senate Budget Committee in quasi-committee of the whole on 9/23/13 (**Peters/Terlip**)
1199 1095 Request for Emeritus Status, John W. **Swope** (regular order) (**Strauss/Nelson**)
1201 1097 Consultative Session with President **Ruud** (head of the order 10/14/13) (**Nelson/O’Kane**)

Adjournment by 5:00 p.m.