

REGULAR MEETING  
UNI UNIVERSITY FACULTY SENATE AGENDA  
09/24/12  
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 10, 2012

**Consideration of Calendar Items for Docketing**

- 1153** International Travel Safety Policy—Faculty and Staff  
**1154** International Travel Safety Policy—Students  
**1155** Consultative session on Smarter Balanced  
**1156** Request for Emeritus Status, James **Maltas**  
**1157** Request for Emeritus Status, Charles R. **May**  
**1158** Request for Emeritus Status, Jacqueline J. **Smith**  
**1159** Request for Emeritus Status, Penny L. **Beed**  
**1160** Consultative session on Biennial Faculty Activities Report for Board of Regents  
**1161** Request for Emeritus Status, Michele “Michael” William **Roth**

**Consideration of Docketed Items**

- 1147 1043** Consult regarding enrollment and admission (**DeBerg/Neuhaus**), docketed out of order at the head of the docket  
**1144 1040** Consultative session on reporting of course grade distributions (**DeBerg/Neuhaus**), re-docketed 2<sup>nd</sup> on the docket on 09/24/12  
**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  
**1152 1048** Consultative session with Associate Provost Craig **Klafter (Kirmani/Bruess)**, docketed out of order at the head of the docket for 10/22/12

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

Submitted by, Sherry Nuss, Transcriptionist, UNI Faculty Senate