Regular Meeting
UNI Faculty Senate Agenda
September 8th, 2014
Room 1, Curtis Business Building

Call to Order at 3:30 pm

Courtesies 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
April 28, 2014  http://www.uni.edu/senate/content/fs-minutes-042814

Consideration of Calendar Items for Docketing

1249  BAS Program Structure  
http://www.uni.edu/senate/current-year/current-and-pending-business/bas-degree-program-structure
1250  Emeritus Status request, Donna J. Thompson, School of HPELS, effective 6/30/14
1251  Emeritus Status request, Gregory Stefanich, Curriculum and Instruction, effective 6/30/14
1252  Emeritus Status request, Thomas Keefe, Social Work, effective 6/30/14
1253  Emeritus Status request, Michael Spencer, Management, effective 6/30/14
1254  Emeritus Status request, Susan Hudson, School of HPELS, effective 6/30/14
1255  Emeritus Status request, Lou Honary, Management, effective 6/30/14

New Business

Consideration of Docketed Items

1243 1139 Proposed Policy #2.04: Curriculum Management and Change (amended then tabled) (Kirmani/Edginton)  
1244 1140 Consultative Session with the Senate Budget Committee (regular order) (Nelson/Walter)  
1245 1141 Consultative Session with Library Dean Chris Cox
1225 1121 Policy on the Assignment and Changing of Grades (tabled) (O’Kane/Edginton)  
1237 1133 Curriculum Management (Approved Recommendations #2 and 3; tabled remainder of petition.) (Peters/Nelson)